

Exhibit 2

Part 1

Police Report with extortion texts

Michigan Department of State Police

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)		
TIME RECEIVED 1146	FILE CLASS 21000		
WORK UNIT MSP LAPEER	COUNTY Lapeer		
COMPLAINANT TODD ANTHONY COURSER	TELEPHONE NO.		
ADDRESS: STREET AND NO. 3110 MURPHY LAKE ROAD	CITY SILVERWOOD	STATE MI	ZIP CODE 48760-
INCIDENT STATUS Open			

REPORT OF EXTORTION

SUMMARY:

On 08-14-15 at approximately 1130 hours, the complainant came into the MSP Lapeer Post for a report that he was receiving texts messages from an unknown person, and that this person was attempting to "blackmail" him by threatening to release information to the media reference an affair he had with a co-worker. The complainant, Todd Courser, is a Michigan State Representative- Lapeer. The person he reported to have an affair with and who is directly involved with in this incident is also a Michigan State Representative- Plainwell named Cindy Gamrat. I interviewed Rep. Courser at the Post on this date. See below for further on the investigation.

VENUE:

LAPEER COUNTY , LAPEER CITY
975 S MAIN ST
MSP Lapeer Post 34

DATE & TIME:

FRI, MAY 01, 2015 AT 0900- FRI, AUG 14, 2015

COMPLAINANT:

NAM: TODD ANTHONY COURSER

NBR: 3110	DIR:	RAC: W	ETH: O
STR: MURPHY LAKE		SEX: M	OPS: MI/C626799067605
SFX: ROAD		DOB: 08/02/1972	SSN:
CTY: SILVERWOOD	ST: MI	HGT: 5'11"	SID:
TXH:	ZIP: 48760	WGT: 195	FBI:
TXW:		HAI: BLK	MNU:
MB: (810)423-3376		EYE: BLU	PRN:

INTERVIEW COMPLAINANT:

The following interview was recorded by audio and video in the interview room at the MSP Lapeer Post. The door to the interview room was left unlocked and open during the interview. Below is the interview with the complainant, Todd Courser. The interview began at approximately 1146 hours and concluded at 1419 hours.

Courser advised that he was being "blackmailed" by text messages. I advised that the MSP can temporarily seize his phone. I spoke with Courser on the process for searching his phone.

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Courser advised that he ran for state representative and created a lot of enemies along the way. He advised that he is a "very liberal/conservative guy". Courser advised he was sworn in during the month of January 2015. Right away there were issues with surveillance and monitoring out of Lansing. I asked what he meant by surveillance, and he advised it was a "bowl" as if everyone is watching. He has been married for 18 years and admits that an affair took place. He stated "They" figured it out. "Whoever they are". The affair took place at the beginning of the year. Courser advised that these people started texting sometime in May. He deleted some of the first messages and ignored them afterward because they were "Whatever" and "They were garbage". May 19th is the date of the first text message that is still on his phone. "I think there was more, but I think I deleted them", Courser states. Courser showed some of the messages to me during the interview and read the messages from his phone. The first message is from May 19th. The first text messages mentioned that it was a "burner phone" and that Cindy was "great under the sheets however you (Courser) have no stamina.. silence can be very deadly." Courser advised that this was "weird" and that he ignored it by never responding. On the 20th, this unknown person names Courser's mother, Joe, Dan, and Fon and states it could be disastrous to your career and your family. Courser advised that he just got back from DC at this time. He read the texts stating that "I thought you two were going to be alone but you dragged your family along and cost me \$1200." The texts continued and Courser advised that it said "Todd, have your phone swept. Why do you only have 4 vets? We're everywhere". I asked what it is referencing, and Courser advised that it "was a piece of legislation where I was having a conversation with my phone, and so he was letting me know that I could hear you." Courser advised that it was "creepy", and he had no idea who this person was that was texting him. Courser stated "Hell no" when I asked if he knew who it was that was texting him.

Courser read another text "What are they going to do to defeat you when you're an incumbent? They won't need \$150,000, they have me". Courser advised that this person was letting him know that the surveillance was there. Courser advised that this person goes into it further detail later on stating that there are emails, texts, audio, and video. Courser continued reading "Messages will come from a different number soon. This one is getting dumped. Nobody's asked what my intentions are... what I want.. odd?" Courser advised "before these texts start, my mother knows about the affair and at this moment I am telling my wife." At that time, Courser advised he was trying to figure out how. Courser advised that he was telling them prior to receiving the text messages.

Courser continued reading "I don't have a desire to destroy families. I don't give a rat's ass about politics. Vaupel sucks though. You both know that I hold significant evidence of your affair." Courser advised me that she (Cindy) is at this point getting similar texts. Courser states that sometime around the 20th or 21st of May, his brother was also getting the same texts. I asked him again when his brother was receiving the texts and he stated he thinks it was the 21st or 22nd. Courser advised at that time, all his family knows about the affair. Courser continued reading "Relax.. I'm not leaking anything yet. Pay people better to keep quiet. I pay them better for info.. Radisson". Courser advised that this person was referring to the Radisson hotel in Lansing. He read, "Let me make this crystal clear. I need some open dialogue. I've heard from you, Cindy. Courser advised that Cindy had responded to the messages she was receiving. Courser then mentioned that Cindy was having a press conference on this date, and that it was going to blow up around the world.

He continued reading, "Better tell Todd to man up. As long as I'm appeased, my cargo will never reach port so to speak. Can I please get a confirmation?" Courser advised that he never responded or confirmed to the text. Courser continued reading "Good afternoon, contrary to what you may think, I have other cases I'm working."

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Courser paused and said that he believes he told his wife around this time or was thinking about talking to his wife about the affair. He continued reading, "Todd, go to your weekend retreat. Enjoy this last holiday as a state employee. Big changes next week kids as I change the political landscape. You both can prevent this really. You never asked how. I can show your whereabouts when not in session, meetings or together. Those whereabouts do not include seedy alleys in Lansing having sex with men Todd. Grow up. I sell non-fiction, you however spin fairy tales and fiction. That email can't find another inbox... Oh, change your passwords too. Dumb.." Courser stopped and advised that this was significant because this unknown texter had known his information.

Courser advised that it was only by text messages. He advised he was trying to decide who this person is and he suspected his staff. Two staffers were with him for a long time but he was wondering who it could have been in his staff. He advised he was changing his passwords, afraid that they had the information because his staffers have access to all the relevant information. Courser advised in doing so, "The guy is still giving me indication that he is doing these things". I asked him if he received any suspicious emails or anything to connect his staff and he advised "No".

Courser advised at this time he decided to send out an email as a "misdirection" and also known as a "false flag email". This email involved a lot of very "lewd conduct". Courser advised that he has already admitted to sending it and the public knows all about it. Courser sent it out and see where it came back. He had a conversation with one staffer and found out that he had audio recorded it. He advised that there were a lot of gaps and pauses in it. He advised the public is only getting a portion of what was actually said. Courser advised that he went back and forth with this staffer to try to see whether he was on the "same team or not". I asked if this was a face to face conversation and he advised that is was and took place at his office in Lapeer at 10pm on the 19th. Courser advised everything in the email that he had sent out previously that all of it was not true. Courser advised that this staffer does contract work out of Courser's office. He advised that the staffer had recorded the conversation without his knowledge. Courser advised that what it sounded like on this audio tape was that he was trying to persuade the staffer to send out the email but when in fact Courser was trying to find out if the staffer to admit that he is involved in the "blackmailing plot". The public doesn't know that. They believe it's just a cover up. Courser advised that his family already knew so that it didn't make sense that he would do that.

Courser began reading more texts "I'm letting everybody off the hook... on one condition only. You resign Todd, Tuesday. Mention your health, your new found family bond. Do not mention Cindy at all. Call me karma. This is for the others too!" Courser advised me that this person is sending the same exact texts to his brother as well. Courser advised that he doesn't get group texts on his phone. Courser advised that his brother went back and forth with the texts and responded several times to this unknown person. Courser advised that he never responded to the texts and only received them.

Courser read "Rise and resign Todd.. rise and resign day." Courser commented that it was about referencing his family and health. He continued reading "Good morning, hope you found your soul-searching weekend peaceful." Courser advised that only one of his staffers knew that he has health issues. He stated that recently he has been going through testing but didn't say specifically what the health issues were. Courser advised that he brought each staffer in individually and have interviews with them. Courser advised that the one staffer had a lot of "stuff" on him that includes video, audio, etc. Courser advised that he believes he knows of five

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possible suspects. Courser continued reading and a media reporter's name was listed, Tim Skubick. Courser advised that he had not talked with Skubick at all about the matter. The person sending these texts advised that Skubick was questioning the authenticity of some of the audio.

I asked Courser when the audio and information was released to the public and he advised Friday, 08-07-15. Courser advised that it started in May and continued until this month. Courser advised that in the texts it mentioned the use of an anonymous source. Courser stated that Skubick wouldn't be that way and would get the exact facts to back up his stories.

Courser advised that at this time he was trying to figure out who this person is and was talking to his wife about the situation. Courser advised that Cindy had no idea and advised the five people that he had put together as being suspects was what he had "surmised" as being the persons of interest.

Courser mentioned about tracking the phone number and he stated that the phone number was not active any more. I asked if he had checked into the phone number and looked into the matter. Courser advised that he had already been to the FBI but they were telling him to come to the Michigan State Police. I asked him again if anyone else has looked into the matter and he failed to answer my question. Courser proceeded to advise that the "reason I didn't come to you guys sooner, Cindy went to the Capital Police thinking that they were going to hand it off to the Michigan State Police but they didn't. They turned it over to the Speaker's Office. I asked when did she report it to the Capital Police and he advised that he believed it was on Friday, August 7th. Courser stated he didn't know the details on this.

He continued reading the texts from the unknown person that there was video evidence, etc and the texter requested Courser to call a personal cell number of: 517-643-0013. Courser said he never called or contacted this number. He continued reading the texts "Uh oh! Good luck! Just got back to the states and heard the news. Wow.. firing staff!" Courser advised that he fired two staffers. One was his staffer and another was Cindy's staffer. Courser advised that sometimes they would share staffers and these two were shared. Courser advised that the media was saying that there were misuse of state funds and the staffers had been fired. Speaker of the state house has said that there needs to be an investigation. Courser stated the Speaker's Office was informed by these staffers that there was a conversation that took place of which Courser stated never happened on state time or state property with someone he thought he was friend's with. Courser advised that the Speaker's Office was in a soft spot and was trying to save their own credibility because they didn't have any knowledge but they met with them days later. Courser continued reading the texts and the texter advised that he had seen Courser at the Great Lakes Crossing and advised that "you guys are easy and idiots". The texts continued advising that this texter was meeting with the Speaker of the House. Courser advised that he believed this unknown texter had some "connections". Courser advised that the texter continued and advised that he was speaking to Keith, Ben, and Joe. I inquired about who Keith and Ben were. Courser advised that Keith was a chief of staff and one of the two that was fired. Ben was a general staffer and let go at the same time Keith was let go.

Courser advised that Ben was intentionally taping him. Courser proceeded to name a civil case and mentioned that taping without the other's knowledge may be illegal. Courser then answered my questioning reference Keith and Ben. Courser advised of another staffer being Joshua Kline who resigned. Courser advised that Ben and Joshua had a partnership in his office. I asked if he knew that they were possible suspects and Courser

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advised that they were 3 of the 5 suspects. Courser advised that all three, Ben; Keith; and Joshua, were very close. Courser advised of David Forsmark who joined partnership with the previously mentioned three.

Courser made a trip to Washington DC prior to the texting in the month of April. Courser advised that the previously mentioned four were all political operatives. Courser advised that they were fired because they were incompetent. Courser advised that Joseph Gamrat was friends with all them.

Courser advised that nothing was done through email or facebook or social media. He then noted that he believes we will only be able to get testimony from others.

Courser then advised that Ray Kline had approached him on facebook messaging. Kline wanted to sit down with Courser and meet with him. Kline reportedly had sensitive information about Courser. Courser never met with him.

Courser stated that another person named Larry Moyer had done the same as Kline. Courser noted that Kline was attempting to be specific about certain incidents and that they had communicated back and forth enough to be suspicious that he may have something. Courser suspected Larry Moyer and Ray Kline as being possible suspects.

Courser advised that the texts somehow link between the five or so persons he suspected. He believes they may be involved due to the fact that they had access to his personal information as staffers.

Courser noted that his phone number was pretty well known world wide and that it was not considered to be private.

Courser read more texts stating that his (Courser's) wife had an affair before he did. Courser advised that he had no idea what that is about. Courser advised that the next texts stated "I may need some funds. Offer to help?"

Joseph Gamrat's phone number was listed in the next text being: 260-504-6649. Courser advised that in the texts, the texter names Dan and Tim as being possibly linked to the phone number. Dan being Courser's brother and Tim being Cindy's brother in law. Courser advised that he found out it was Joseph's TX.

Courser then advised that the only person that has heard the audio was Joseph Gamrat. Courser advised that he doesn't know what the audio is. He advised that Cindy told him about the audio of being some conversations and then "illicit sounds" and that Joseph had heard the audio. Courser advised Cindy told him at the beginning of the affair.

Courser read the final texts from his phone being on August 7th: "Amazing.. what would have happened if you simply listened.. too late.. kaboom..." The texter asks for both Todd and Cindy to resign and mentions "Chad". Courser advised that "Chad" is the reporter that broke the audio from Ben to the media. The texter states that Ben has pictures and video, some being "steamy" and tells Courser to resign now or it will be released.

Courser advised Keith and Ben had confirmed that Courser's office had been wire tapped. They told a staffer, Ann Hill, who is a staffer for Gamrat.

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I asked if the texts had skipped any months or if they were continuous. Courser advised that he didn't think they did but advised they "slowed down some in July some". Courser advised he took photos of each of the texts including his brother's.

I advised Courser that we could seize the phone temporarily but he did not want to leave the phone with the Post. Courser advised that he would like to be along side the computer tech when the download and search is being completed.

Courser advised that there was no mention of a threat involving money other than that which was mentioned above on July 21st. Courser inquired about a charge of extortion or similar charge involving a public official. Courser advised that he has not consulted with his lawyer at all. Courser advised there has been no other threat than that of someone releasing information to the public about his affair with Cindy.

Courser advised that he had some people look at the phone number from the unknown texter. He advised that a name of "Renee Leech" had come up. I asked him if he has had anyone look into the matter I.E. private investigator. Courser advised "No".

Courser attempted to find the person that checked the number but couldn't locate his information on his phone during this time of the interview. Courser advised that he did not do any checking whatsoever and that the whole world had checked it out.

In summary for the initial part of this interview, I inquired about when the family found out about the affair and incident. Courser advised that it was either just before May 19th or just after May 19th. Courser advised that he just couldn't get his dates right.

Courser advised that his brother emailed him the texts that he received on his phone.

Courser stated that if someone looks at this whole story, it looks like its all made up. "Its totally made up... but the problem is, it happened".

I asked him if he had the false flag email and Courser advised that he can provide a copy. Courser advised that there are probably a "kernel" of truth in the email but for the most part it is a lie. The initial portion of the interview was concluded by a summary and clarification of what was discussed.

I asked Courser if he wanted to make a voluntary statement but he denied and wanted time to type up the statement for a later date.

He also wanted to advise that a name of Renee Leech was brought to his attention by a person on Facebook but didn't provide any further information on it. He attempted to access facebook at the Post but could not receive a connection. I stepped out of the interview room at approximately 1250 hours and returned at approximately 1334 hours.

I asked Courser if he was willing to temporarily turn over his cell phone so that the Computer Crime Unit would be able to pull the text messages and facebook messages in question off from the phone. Courser

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responded with "I don't know what you are thinking but could you be without your phone for two weeks?" I explained again what the process would be in seizing the phone. Courser advised that "I am not giving you my phone. With all that has happened...Someone could put something on it". I advised him that we all could lose our jobs if that was to happen and he responded, "There is no way I could prove that it didn't happen". Courser advised that he wanted to sit down next to the computer tech while he was downloading the phone. Courser did not want to leave the phone without him being present. Courser advised that he has been living in surveillance for 6 months and didn't want to turn over the phone.

I asked about Renee Leech again and he advised that someone did a search online but doesn't know who. Courser advised that he was approached at an event by a person that located this name online. Courser does not know who this person was that approached him. Courser advised that he was at a lot of events and could not remember. Courser advised that he will track down the name but if we were to search ourselves that we could find it.

Courser advised that another hispanic male name was brought to his attention after speaking with a Jeff Phillips who is a facebook friend. Courser advised that he is only a friend from the Kingston or Caro area. He did a search and the number came back to this name. It is unknown where the search was completed.

Courser advised that Jeff Phillips approached him on Facebook and found the name as noted above. Courser advised that he found this around the time of August 7th, 2015. Courser advised that Jeff was a "phone guy". Courser stated that he didn't look it up because that's the reason he is coming to the State Police.

I inquired Courser about approaching Ben on sending out the "false flag email", and Courser advised that "he did not send out the email". I asked him if at any point that he had any conversation with Ben about sending the email. Courser responded "I had conversations with him leading up to that night which aren't on the tape discussing that someone was blackmailing me. Ben was the only one that knew I sent out the email." I asked him when the email was sent out and Courser advised it was sent out on May 19th. Then he changed his date immediately advising May 20th. He advised he sent it out on May 20th. Courser advised that the texter texted him back on the 21st and said "I know that was you that sent that out". Courser believes that because the only person that knew about the email was Ben, and believes Ben is the one to have been texting him. Courser advised that he told Ben about the affair on the 19th to Ben. Courser advised that Ben never sent out the email but did assist. I asked him, "So you asked Ben to assist, although you thought he was a possible suspect?" Courser responded, "Yes... he has been a friend for a long time."

I asked him why he would attempt to use Ben as a "double agent" if he suspected him at the same time asking him to assist in sending out a fake email. I asked him if he thought that any of the information that Ben already knew could have been in the text messages. Courser advised that he did not understand. I confronted Courser on the fact that he stated he wanted to "inoculate the herd" and assist in sending out this email. Courser agreed with the statement. Courser advised that Ben is a "tech guy". Courser advised that Ben knew everything about his accounts and passwords. Courser stated he, himself was able to send out an email but Ben was more involved. He advised that he couldn't remember the exact detail because it was three months ago. I confronted Courser again on the dates of which the email was sent, the texts were sent, and Ben's knowledge of the incident. I asked Courser if he knew he was the suspect, why treat him as a "double agent type". Courser

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interrupted me and advised that "you guys are better at that type of stuff and Ben is a friend... I was hoping that (him as the suspect) was not the case". Courser stated that Ben advised "No" in helping him to send out the email at the same time Ben was taping him, according to Courser.

I asked Courser why he waited all this time to report the incident. Courser advised that he met with the Lapeer County Sheriff about tracking a number. I asked when he asked him, and Courser advised he checked in June. Courser then stated he was trying to work through it with his family in the background, attempting to prove that Ben was the one who was the suspect. Courser advised "I still can't prove that he was the one that did it, other than the fact that he has been taping me". Courser advised that he did not report it to the sheriff in Lapeer. I asked him again why he hadn't reported it since May. Courser advised that he didn't have any of the details together.

Courser advised that it wasn't a smart decision when I confronted him again reference the email. Courser advised, "Right" when I told him that in sending the email, could it be a reason for a cover up over his affair. He further added again "it was a bad choice" - referring to sending out the email.

Courser advised that Ben is the only person he has for any type of email or tech work. I told Courser that he, himself is capable of writing an email and sending it out. Courser agreed and said he was cabable. I asked Courser why he felt the need to specifically meet Ben for that reason. He advised that he didn't need him other than for the fact that he thought he might be "the guy".

I confronted Courser again on the reason for sending out the email was to cover up the affair and down play what had taken place, and what his family already knows. Further that his family knew, so why did he feel the need to send out the email. Courser started to agree but then advised that it wouldn't work like that. He stated he would have to send it out to thousands of people and instead he only sent it to approximately 200 people. Courser said that he sent it out to try to see if he could locate the person who was blackmailing him and it worked because the unknown texter sent a text back to him about sending out the email. Courser still advised he didn't know who it was because the texter is unknown and only suspects its one of his staff.

I asked Courser if he was the one to send the text messages. He laughed and replied "No". He advised that I could talk to his brother in regards to this.

I asked Courser if it is a fair statement to agree that he, while thinking it was a poor decision to send out the email, sent out the email to attempt to cover up his affair while using Ben in the process. Courser responded, "Well..... there is multiple reasons for doing it. That would be a fair reason... but.." I also added other reasons confronting Courser with how he was feeling guilty about it, the fact that Cindy has reported it earlier, and how now she is having a press conference on this date. Courser only replied "I thought that the State Police were already looking into it and I went to the FBI." I advised him that he was the complainant. Courser then answered "Cindy is the complainant too and they are asking her to resign as well". Courser then advised that he went to the sheriff and the FBI. Then Cindy went to the Capitol Police. Courser continued " They all told us we needed to go to the State Police". I asked him if there was a reason why he didn't come to the State Police in the first place, and Courser replied "No.. there is no reason."

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I asked him the reason for going to the sheriff's office, and Courser said he knew Ron (Sheriff), asking him how to track a "burner phone in relation to this". I was attempting to ask him of why he hadn't reported it for all this time, and Courser interrupted advising me "if you have the resources, then you can see its me.. so just track it". Courser advised that he did not send out the text messages to himself. Courser advised that he is happy to face a felony charge of a false police report.

I asked why he has not reported it since the month of May. Courser advised that there was nothing to report because nothing was released to the media until now. Courser advised that he was coming into the Post to report of being blackmailed and that he wanted to know whether we were going to investigate it or not. Courser stated "bring it". Courser asked for an investigation or he wanted to go to Lansing MSP for a report. I advised him continuously that the matter will be investigated. Courser became agitated at the end of the interview and advised that he did not want to turn over his cellphone. Courser mentioned that he was at the Apple Store prior to this interview repairing his cellphone because he was having trouble with his email. I requested that he provide me with a copy of the email in question, the name of the hispanic male assigned to the phone number in question, the name of the person who approached him at the event with the other name "Renee Leech", and also provide his cellphone for the Computer Crime Unit. The interview concluded.

ONLY PERSONS KNOWN RECEIVING TEXT MESSAGES:

Joseph and Cindy Gamrat

Daniel Courser

Todd Courser

SENDER INFORMATION OF TEXT MESSAGES:

Unknown name

TX: 313-421-5345

Unknown hispanic male name- located by Facebook friend, Jeff Philips, who is familiar with phones and approached Courser by Facebook messaging; unknown how this name was located.

Possible Name: Renee Leech- located by unknown person who walked up to Courser at a public event; unknown how name was located.

ATTEMPT CONTACT 313-421-5345:

On 08-17-15 at 0829 hours, I attempted to contact the unknown texter's phone number: 313-421-5345. I received a recording stating that "I'm sorry. The phone number that you are dialing cannot receive phone calls at this time. Please try again later."

VOLUNTARY WRITTEN STATEMENT:

Denied. None.

CONSENT TO SEARCH/SEIZE COURSER'S PHONE:

Denied. Courser would not consent to allowing MSP Lapeer to seize phone. Courser advised he was afraid that something would be added or deleted from his phone. Courser believed he was or has been under surveillance out of Lansing.

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CONTACT CHIEF PROSECUTOR LAPEER COUNTY:

On this date, I contacted the Chief Prosecutor Tim Turkelson- Lapeer County.

COURSER CONTACTS WITH LAW ENFORCEMENT:

Courser advised he contacted the Lapeer County Sheriff Ronald Kalanquin and verbally discussed how a phone number is traceable and "burner phones". Courser advised he did not make a police report with the Lapeer County Sheriff's Department.

Courser advised that he contacted the FBI to make a report reference this incident. He stated they told him that he needed to contact the Michigan State Police.

KEY DATES/EVENTS:

May 19th, 2015- Affair ended and Courser advised family of the affair with Cindy Gamrat.

- Also spoke with Ben Graham on this date reference email

May 20th, 2015- Courser sent disputed email ("false flag email") out to 100+ people.

May 19th, 2015- Courser advised he deleted any messages previous to this date.

August 7th, 2015- Courser advised that sensitive information which includes an audio recording was released to media.

WITNESS/GENERAL STAFFER:

NAM: BEN GRAHAM

RAC: W ETH: O

NBR: DIR:

SEX: M OPS:

STR:

DOB: Unknown SSN:

SFX:

HGT: SID:

CTY: LAPEER

ST: MI

WGT: FBI:

TXH:

ZIP: 48446

HAI: MNU:

TXW:

EYE: PRN:

MB: (810)627-8121

TODD COURSER'S WIFE:

NAM: FON COURSER

RAC: W ETH: O

NBR: 3110 DIR:

SEX: F OPS:

STR: MURPHY LAKE

DOB: Unknown SSN:

SFX: ROAD

HGT: SID:

CTY: SILVERWOOD

ST: MI

WGT: FBI:

TXH:

ZIP: 48760

HAI: MNU:

TXW:

EYE: PRN:

MB: (810)656-6412

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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
TIME RECEIVED 1146	FILE CLASS 21000

WITNESS/FORMER CHIEF OF STAFF:

NAM: KEITH ALLARD

NBR:	DIR:	RAC: W	ETH:
STR:		SEX: M	OPS:
SFX:		DOB: Unknown	SSN:
CTY:	ST:	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
TXW:		HAI:	MNU:
MB:	(616)481-8728	EYE:	PRN:

WITNESS/GENERAL STAFFER:

NAM: JOSHUA KLINE

NBR:	DIR:	RAC: W	ETH:
STR:		SEX: M	OPS:
SFX:		DOB: Unknown	SSN:
CTY:	ST:	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
TXW:		HAI:	MNU:
MB:	(810)338-5613	EYE:	PRN:

WITNESS/POLITICAL OPERATIVE:

NAM: DAVID FORSMARK

NBR:	DIR:	RAC: W	ETH:
STR:		SEX: M	OPS:
SFX:		DOB: Unknown	SSN:
CTY: FLUSHING	ST: MI	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
TXW:		HAI:	MNU:
		EYE:	PRN:

WITNESS/FACEBOOK FRIEND:

NAM: RAY KLINE

NBR:	DIR:	RAC: W	ETH:
STR:		SEX: M	OPS:
SFX:		DOB: Unknown	SSN:
CTY: NORTH BRANCH	ST: MI	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
TXW:		HAI:	MNU:
		EYE:	PRN:

PAGE	INVESTIGATED BY TPR CAVNER #427	REPORTED BY	REVIEWED BY
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Michigan Department of State Police

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
TIME RECEIVED 1146	FILE CLASS 21000

WITNESS/MICHIGAN STATE REPRESENTATIVE-PLAINWELL:

NAM: CINDY ANN GAMRAT

NBR: 967 DIR:
STR: SCENIC VIEW
SFX: DRIVE
CTY: PLAINWELL ST: MI
TXH: ZIP: 49080
TXW:
MB: (269)491-3600

RAC: W ETH: O
SEX: F OPS: MI/G563116067447
DOB: 06/15/1973 SSN:
HGT: 5'01" SID:
WGT: 135 FBI:
HAI: BLN MNU:
EYE: BLU PRN:

WITNESS/CINDY GAMRAT'S HUSBAND:

NAM: JOSEPH DAVID GAMRAT

NBR: 967 DIR:
STR: SCENIC VIEW
SFX: DRIVE
CTY: PLAINWELL ST: MI
TXH: ZIP: 49080
TXW: EYE: BLU PRN:

RAC: W ETH:
SEX: M OPS: MI/G563441135025
DOB: 01/08/1973 SSN:
HGT: 5'10" SID:
WGT: 160 FBI:
HAI: MNU:

WITNESS/FACEBOOK FRIEND:

NAM: LARRY MOYER

NBR: DIR:
STR:
SFX:
CTY: METAMORA ST: MI
TXH: ZIP:
TXW:

RAC: W ETH: O
SEX: M OPS:
DOB: 1964 SSN:
HGT: SID:
WGT: FBI:
HAI: MNU:
EYE: PRN:

COURSER'S PHONE INFORMATION:

APPLE IPHONE
BLACK IN COLOR
SPRINT NETWORK
(810)423-3376

PROPERTY:

SEIZED BY: STEPHEN CAVNER

Prop 0001 - Desc: ONE DVD DISC CONTAINING FIRST INTERVIEW WITH TODD COURSER Type:
Evidence

Obtained From: 975 S MAIN ST

Lapeer

Lapeer County At or Near:

MSP LAPEER POST INTERVIEW ROOM

EXTERNAL DOCUMENTS:

None.

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WIN000012

Michigan Department of State Police

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
TIME RECEIVED 1146	FILE CLASS 21000

STATUS:

Open

PAGE 13 of 13	INVESTIGATED BY TPR CAVNER #427	REPORTED BY	REVIEWED BY
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WIN000013

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
SUPPLEMENTARY DATE Wed, Aug 19, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

REPORT OF EXTORTION

JOURNAL:

None.

CONTACT FBI:

On 08-17-15, I made contact with FBI Agent Hauxhurst by TX. He advised that Todd Courser came into file a report on 08-11-15. Agent Vandenbossche has been assigned to the assessment. The FBI has not initiated a criminal investigation at this time and are only completing an assessment of the case. Courser's cellphone was not processed by any of their computer technicians during the time Courser made the report to their office.

CONTACT CAPITAL POLICE:

On 08-17-15, I made contact with D/Sgt Kraig Britvec- MSP Capital Post by TX and updated him on the case.

At a later time on 08-17-15, D/Sgt Kraig Britvec arrived at the MSP Lapeer Post to brief on the case and turn over a dvd disc of Facebook screenshots/social media and a audio recording of a response from Todd Courser that was released to the media. The MSP Computer Crimes Unit- Lansing obtained these files and transferred them to disc. The disc has been entered into property below. D/Sgt. Britvec advised that Cindy has consulted with her lawyer and was not willing to speak with law enforcement. On this same date, Joshua Kline, a former staffer was to speak at a press conference on this date in Royal Oak, MI. D/Sgt Britvec attempted to interview him prior to the press conference, but Kline declined and advised he wanted to speak with law enforcement the following week.

CAPITAL POST COMPLAINT NUMBER:

#16-256-15

REVIEW CCU-LANSING DISC:

The disc provided was a copy of files downloaded by CCU- Lansing. Reference complaint #CCU-1952-15. The disc contains several screenshots and images from Facebook and other social media. Some of the files were images of the suspect text messages that Todd Courser had been receiving. It is known that Todd Courser shared these text message images on his Facebook account. Also located on the disc is a audio recording of Todd Courser's response to the media. Upon reviewing the audio statement by Courser, nothing was found to be inconsistent with his statement provided on 08-14-15.

Upon reviewing a social media video located on his account that shows Todd Courser seated outside his office in Lapeer participating in the "Ice Bucket Challenge". It appears in the video that Todd has his cellphone in his hand. Todd places the phone in his lap just prior to the bucket of ice water being dumped over his head. The cellphone is placed in his lap and the phone is clearly observed being covered in water. It is not known at this time at what date or time this took place.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
SUPPLEMENTARY DATE Wed, Aug 19, 2015	FILE CLASS 21000

In reviewing the facebook screenshots and information, one discrepancy that needs clarification was found. This discrepancy is that of a facebook post on Courser's timeline on approximately August 11th. The last paragraph in the post states "Courser said that he did not engage with the blackmailer, who also was contacting Representative Gamrat and other contacts of Courser and Gamrat, including financial supporters." In Gamrat's initial statement, he advised of the only other persons receiving the suspect text messages were: Cindy Gamrat, Joseph Gamrat, and Dan Courser.

CCU- LANSING:

On 08-17-15, I made contact with MSP Computer Crimes Unit- Lansing by TX. They advised they received a request from F/Lt Brody Boucher to monitor Todd Courser's Facebook account. On this date, I requested they monitor his Twitter account and any pertinent social media.

PRESERVATION LETTER- FACEBOOK:

On 08-17-15, a preservation letter for Todd Courser's facebook account was requested and completed on this date. His account will be preserved from this date for approximately 90 days.

CONTACT LAPEER CO CHIEF PROSECUTOR:

On 08-17-15, I made contact with the Lapeer County Chief Prosecutor Turkelson by TX. He has been updated on the case and findings.

ATTEMPT CONTACT LAPEER COUNTY SHERIFF:

On 08-19-15, I attempted to contact the Lapeer County Sheriff. His secretary advised the Sheriff will be out of country and not available by TX or in person until 08-25-15.

CONTACT D/SGT BRITVEC:

On 08-19-15, I made contact with D/Sgt Britvec by TX. D/Sgt Britvec interviewed a former staffer, Ben Graham, on 08-18-15. He advised this complaint will remain open pending contact with Todd Courser and seizure or processing of his cellphone. A separate investigation has been initiated by the Capital Post for a case of misappropriation of funds reference Todd Courser.

COMPLAINANT/VICTIM:

NAM: TODD ANTHONY COURSER

NBR: 3110 DIR:
STR: MURPHY LAKE
SFX: ROAD
CTY: SILVERWOOD
TXH:
TXW:
MB: (810)423-3376

ST: MI
ZIP: 48760

RAC: W	ETH: O
SEX: M	OPS: MI/C626799067605
DOB: 08/02/1972	SSN:
HGT: 5'11"	SID:
WGT: 195	FBI:
HAI: BLK	MNU:
EYE: BLU	PRN:

CRIME VICTIM RIGHTS:

To be provided on future date if report is found to be a criminal incident.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
SUPPLEMENTARY DATE Wed, Aug 19, 2015	FILE CLASS 21000

PROPERTY:**SEIZED BY:** STEPHEN CAVNER

Prop 0002 - Desc: ONE DVD DISC OF SOCIAL MEDIA SCREENSHOTS FROM CCU-LANSING AND ONE TAPED AUDIO RECORDING WITH RESPONSE FROM TODD COURSER; CCU-1952-15 Type: Evidence

Obtained From: 975 S MAIN ST, Lapeer, MI

Lapeer County At or Near: D/SGT BRITVEC- MSP CAPITAL POST

EXTERNAL DOCUMENTS:

None.

STATUS:

Open, pending contact with Todd Courser; statement from the FBI on 08-11-15; further case development.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0002

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
SUPPLEMENTARY DATE Fri, Aug 21, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

REPORT OF EXTORTION

JOURNAL:

08-20-15 JUNEAC I.R. Supp #1 reviewed. Pends further investigation. Keep in touch with D/Sgt Britvec. DB Review.

FBI COMPLAINT:

Case #9B-DE-C6583961 Received at the FBI Flint Office on 8-11-15.

On 08-19-15, I received a copy of the complaint that Todd Courser made to the FBI Flint Office on 08-11-15. The report has been attached as an external document.

Within the FBI's statement, Courser advises of the following information:

Courser sent the email to approximately 500-1000 people. Shortly after sending the email, Courser received another text message that stated the email was an insufficient attempt and "way over the top". The text also advised Courser that he is stupid and should change his email passwords.

Within two minutes of receiving the aforementioned text message, Courser received an email from Michigan Information Research Services (MIRS), Reporter Kyle Molynn. Molynn indicated that he had a source tell him that Courser generated the email. At this time, Courser advised Molynn that Courser had no comment. Courser stated that Graham was the only individual who knew Courser generated the email.

Prior to receiving the aforementioned text and email from Molynn, Courser had advised his wife about his affair.

On August 7, 2015, the conversation between Courser and Graham discussing covering up the affair was released to the media. After the release, Courser received another text message advising Courser to "resign or Chad Livengood gets it all". Courser advised that Chad Livengood is a reporter.

Courser believes that the text messages contained specific and detailed information that only this former staffers, Graham and Josh Klein, would be in a position to know.

Approximately two to three weeks ago, Allard was "let go" as a staffer. Three days prior to being let go, Allard met with Courser's current staffer, Ann Hill. Allard asked to speak with Hill outside of Courser's office. While outside of Courser's office, Allard advised Hill that the office was "bugged". Allard put pressure on Hill to quit her position as Courser's staffer and attempted to scare her with potential consequences if she did not.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0002

ORIGINAL DATE Fri, Aug 14, 2015	INCIDENT NO. 034-0004109-15 (LA)
SUPPLEMENTARY DATE Fri, Aug 21, 2015	FILE CLASS 21000

Courser advised that he provided the telephone number from which he received the aforementioned text messages to an unidentified individual located in Caro, Michigan in an attempt to identify the person responsible for sending the text messages. The unidentified individual in Caro advised Courser that the telephone was subscribed to an individual in Detroit, Michigan and was likely a "burner phone". Courser could not recall the subscriber's name in Detroit.

SUSPECT NAME AFFILIATED WITH 313-421-5345:

On August 12, 2015, the FBI conducted open source checks on a possible name affiliated with the suspect phone number. The following name and information was located:

New Cingular Wireless- affiliated with At&t wireless
Subscribed to Renay Leach
Dob: 09-17-1971

Address: 18300 Negaunee, Redford, Michigan 48240.

NAME AFFILIATED WITH 517-643-0013:

On August 12, 2015, the FBI conducted open source checks on a possible name affiliated with the phone number, 517-643-0013, that was mentioned in the suspect text messages to Courser. The following name and information was located:

Verizon Wireless
Subscribed to Melissa Claflin
Address: 1749 Huntsville Dr, Apt C, Haslett, Michigan 48840.

COMPLAINANT/VICTIM:

NAM: TODD ANTHONY COURSER

NBR: 3110	DIR:	RAC: W	ETH: O
STR: MURPHY LAKE		SEX: M	OPS: MI/C626799067605
SFX: ROAD		DOB: 08/02/1972	SSN:
CTY: SILVERWOOD	ST: MI	HGT: 5'11"	SID:
TXH:	ZIP: 48760	WGT: 195	FBI:
TXW:		HAI: BLK	MNU:
MB: (810)423-3376		EYE: BLU	PRN:

EXTERNAL DOCUMENTS:

Copy of FBI Complaint #9B-DE-C6583961- six pages.

STATUS:

Open, pending further investigation.

PAGE	INVESTIGATED BY TPR STEPHEN CAVNER #427	REPORTED BY	REVIEWED BY
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Michigan Department of State Police ORIGINAL INCIDENT REPORT	ORIGINAL DATE <u>Tue, Aug 18, 2015</u>	INCIDENT NO. <u>016-0000256-15 (DB)</u>
	TIME RECEIVED <u>0815</u>	FILE CLASS <u>21000</u>
	WORK UNIT <u>MSP STATE CAPITOL</u>	COUNTY <u>Ingham</u>
COMPLAINANT <u>TODD ANTHONY COURSER</u>	TELEPHONE NO.	
ADDRESS: STREET AND NO. <u>3110 MURPHY LAKE ROAD</u>	CITY <u>SILVERWOOD</u>	STATE <u>MI</u>
INCIDENT STATUS <u>Open</u>	ZIP CODE <u>48760-</u>	

EXTORTION

SUMMARY:

Undersigned Officer was sent to the Lapeer post by F/Lt. Brody Boucher to assist Tpr. Cavner on an extortion complaint (#34-4109-15). Undersigned Officer was advised that the complainant was State Representative Todd Courser who represents the 82nd District which is located within the Lapeer Post area. Undersigned Officer met with Tpr. Cavner who interviewed the complainant on 08-14-2015 at the Lapeer post.

INFORMATION:

The complainant (Rep. Courser) advised Tpr. Cavner that he was a victim of blackmail by an unknown subject. Rep. Courser advised that he had an affair with State Representative Cindy Gamrat and that the blackmailer threatened to expose this affair if he did not resign from office by sending him text messages from 313-421-5345. Rep. Courser was willing to show Tpr. Cavner the text messages but was unwilling to turn over his phone so an analysis by the Michigan State Police Computer Crimes Unit could be performed. Rep. Courser advised that he was willing to sit down next to the computer tech while the phone was downloaded but did not want to give the phone up because he thought someone could put something on it.

VENUE:

INGHAM COUNTY, LANSING
110 S CAPITOL AVE
AT OR NEAR: MICHIGAN STATE CAPITOL

DATE & TIME:

ON OR AFTER: FRI, MAY 01, 2015 AND BEFORE: FRI, AUG 14, 2015

COMPLAINANT:

NAM: TODD ANTHONY COURSER

NBR: 3110 DIR:
STR: MURPHY LAKE
SFX: ROAD
CTY: SILVERWOOD ST: MI

RAC: W ETH:
SEX: M OPS:
DOB: 08/02/1972 SSN:
HGT: 5'11" SID:
WGT: 195 FBI:

PAGE 1 of 8	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY 	REVIEWED BY
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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
TIME RECEIVED 0815	FILE CLASS 21000

TXH: ZIP: 48760 HAI: BLK MNU:
TXW: EYE: BRO PRN:
MB: (810)423-3376

INTERVIEW COMPLAINANT:

The complainant was interviewed by Tpr. Cavner at the Lapeer Post #34. See Lapeer Post report #34-4109-15.

SUSPECT:

Unknown at this time

ATTEMPTED CONTACT WITH JOSH CLINE:

Undersigned Officer went to the Dailey Law Offices on 08-17-15 in an attempt to interview Josh Cline. Cline was scheduled to give a press release about his resignation from his job with Representatives Courser and Gamrat. Undersigned Officer was advised that Cline's attorney did not wish to have Mr. Cline speak with Undersigned Officer at this time but agreed to contact Undersigned officer in about a week to set up an interview. As of 08-27-15 the Dailey law Firm has not contacted Undersigned Officer.

OTHER PERSONS:

NAM: BENJAMIN RHODES GRAHAM
RAC: W ETH:
NBR: 2042 DIR: N
STR: VASSAR
SFX: ROAD
CTY: DAVISON ST: MI
TXH: ZIP: 48423
TXW:
MB: (810)627-8121

SEX: M OPS:
DOB: 02/14/1990 SSN:
HGT:
WGT:
HAI:
EYE:
FBI:
MNU:
PRN:

On 08-18-2015 at 1300 hours Graham came into State Police Headquarters to speak with Undersigned Officer. This interview was recorded on the post digital recorder. Below is a summary of our conversation:

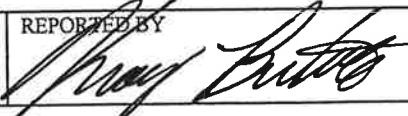
Graham advised that he has known Representative Courser most of his life.

Shortly after coming to Lansing to work for Representative Courser, Courser and Representative Gamrat began to treat the staffers poorly.

All three staff members, Keith Allard, Josh Kline and Benjamin Graham met with House Speaker Cotter's chief of staff Norm Sarri about their working conditions.

In February Joseph Gamrat was escorted out of the Radisson Hotel by security after he observed Cindy Gamrat coming out of Coursers room in the early morning hours.

In April of 2015 Josh Kline resigned.

PAGE 2 of 8	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY 	REVIEWED BY
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WIN000020

Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
TIME RECEIVED 0815	FILE CLASS 21000

Graham advised that at that same time he was close to quitting.

Graham advised that he and the other staffers believed that Representatives Courser and Gamrat were having an affair in January of 2015 and would sometimes discuss it among themselves.

On May 19, 2015 at 9:00pm Courser called Graham and asked him to meet at the office.

Courser advised Graham that he stated "I need you to destroy me".

Graham called Josh Kline and Keith Allard to discuss the conversation he had with Courser prior to meeting with him.

Graham believed that Courser may be suicidal or violent so he recorded the conversation with his phone.

At about 10:30pm on May 19th Graham met with Courser and recorded their conversation.

In this conversation Courser asked Graham to send a "false flag" e-mail saying that Courser was having sex with men outside of Lansing nightclubs.

Graham left the office advising that he had to think about it.

Graham drove to Josh Kline's residence to tell him about the conversation.

Courser texted Graham and asked if he was coming back. And if he wasn't he would get someone else.

Graham was told by Courser that he had Emanuel Eikholt send the e-mail.

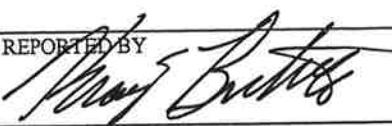
Graham met with Norm Sarri and Brock Schwartel at the offices of GCSI two days after the email conversation with Courser and advised them of the information he had, telling them he had proof.

Graham advised Sarri and Schwartel that he was going to quit and they asked him to stay on for the good of the district. Graham was advised that he would be assisted in finding a new job.

Graham advised that Representative Courser asked him to send political e-mails, discuss campaign issues, asked about purchasing a political database and asked him to secure political databases on state property.

Graham advised that Courser hired a part time state paid employee who spends the majority of her time doing political work out of his office in Lapeer.

Graham advised that he recorded the conversations to protect himself and was always in the room when the recordings were being made.

PAGE 3 of 8	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY 	REVIEWED BY
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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
TIME RECEIVED 0815	FILE CLASS 21000

FBI REPORT:

Representative Courser went to the Federal Bureau of investigation and spoke with Joe Vandenbossche. Representative Courser was directed to the MSP and he went to the Lapeer Post to make this complaint.

CELL PHONE ANALYSIS:

On 08-18-15 Undersigned Officer met Representative Courser in the Gallery of the Michigan State House. Courser was advised that Undersigned Officer would be assisting in the investigation that he filed with the Lapeer post.

Representative Courser agreed to allow the computer crimes section of the Michigan State Police to forensically analyze his cell phone to assist in the investigation. On 08-19-15 Representative Courser came to the Capitol Security Office and allowed forensic analyst Collen Auer to extract all data from his cell phone. Analyst Auer completed the exam between 08-19-15 and 08-20-15. Auer provided Undersigned Officer 4 compact disc's with the information she extracted from Rep. Courser's phone. Undersigned Officer will list these as property. Auer also provided Undersigned Officer report #CCU-1997-15.

CONTACT WITH ABOOD LAW FIRM:

On 08-17-2015 at 11:47AM F/Lt. Brody Boucher went to the Abood Law Firm in East Lansing and left his business card a receptionist named "Lindsey" advising that if Representative Gamrat wished to file a criminal complaint to contact the Michigan State Police. As of 08-26-15 there has been no contact from Representative Gamrat or the Abood law firm.

PROPERTY:

SEIZED BY: KRAIG BRITVEC
Prop 0001 - Desc: 4 COMPPACT DISC FROM DOWNLOAD OF REPRESENTATIVE COURSERS
PHONE Type: Evidence
Descrp: DOWNLOADED CDS FROM REP COURSER'S PHONE
Obtained From:
Lansing MI
Ingham County At or Near:
OBTAINED FROM COLEEN AUER (CCU)

RECONTACT COMPLAINANT:

Undersigned Officer was contacted via phone on 08-25-15 by Representative Courser. Courser advised that he had received from Representative Gamrat a report from Dalman Investigations who apparently had been hired by the Abood law firm to track down the origin and owner of 313-421-5345 number. Dalman investigations used PDJ services which is claimed to be an information brokerage company used by various companies, investigators and law enforcement. In this report Dalman investigations advised that 313-421-5345 is a prepaid phone card. The name used at the time of purchase was C Livingood. It should be noted that Chad Livengood

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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
TIME RECEIVED 0815	FILE CLASS 21000

is a reporter at the Detroit News and wrote several articles about Representatives Courser and Gamrat's extramarital affair. Courser also sent Undersigned Officer text messages sent to him by Wendy Day indicating that she had texted back and forth with the 313-421-5345 number. At the end of this conversation Undersigned Officer advised Representative Courser that at this point Undersigned Officer was unable to establish all of the elements of the crime of extortion. Rep. Courser was also advised that Undersigned Officer had contacted Richard Cunningham of the Michigan Attorney General office and that Cunningham agreed with Undersigned Officer regarding the crime of extortion. Rep. Courser was advised that Undersigned Officer was still looking through text's from the 313-421-5345 number to see if all the elements could be met.

Representative Courser asked about wire tapping because the "texter" claimed to have recordings that could have only been made by placing a device in his hotel room. Rep. Courser was reminded that no such recording had been released.

Later that afternoon Representative Courser texted Undersigned Officer and advised that he was getting reporters questioning him about the above report. Rep. Courser advised that he was going to refer them to Undersigned Officer.

CONTACT WITH MEDIA:

On 08-26-15 Undersigned Officer was contacted by Randy Bishop of WYTV (Patriot Voice Radio). Bishop questioned Undersigned Officer as to how the case being investigated could not be extortion. It this point Bishop was advised that Undersigned Officer had no comment on the case and that he should contact the Michigan State Police HQ, Public Affairs Office if he needed any further. A few minutes later Undersigned Officer called Bishop back and asked him why he thought Undersigned Officer did not think that this case was extortion. Bishop advised that he had a "source" that told him this. Undersigned Officer asked for the name of the source and Bishop advised that he would not provide it because he had a 1st Amendment Right not to.

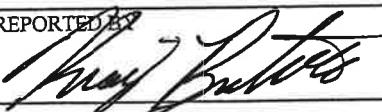
It should be noted that Bishop is the host of the Trucker Randy radio show. Representative Courser and Randy Bishop text each other regularly (since Jan 2013) and appear to be friends with similar political ideologies.

RECONTACT COMPLAINANT:

Undersigned Officer contacted Representative Courser on 08-26-15 and advised him that the investigation would not be swayed by pressure from the media. Courser was further advised that the ultimate decision on if this case is criminal would rest with a prosecutor not Undersigned Officer. Courser asked Undersigned Officer how he should handle the media and Courser was advised that Undersigned Officer did not care how he handled the media. It appeared to Undersigned Officer that Courser was attempting to manipulate friends in the media to pressure Undersigned Officer into making this case criminal in nature before all the elements of a crime have been established.

CONTACT WITH PDJ SERVICES:

Undersigned Officer contacted PDJ services at 1-800-298-1153 and spoke with "Tina". Undersigned Officer explained to Tina the nature of this investigation and asked if she would be willing to confirm the report

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Michigan Department of State Police

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE	INCIDENT NO.
Tue, Aug 18, 2015	016-0000256-15 (DB)
TIME RECEIVED	FILE CLASS
0815	21000

provided by Dalman Investigations. Undersigned Officer gave Tina the 313-421-5345 number and was advised that it was purchased by a Todd Courser with a P.O. Box 7345. Tina advised that the P.O. Box came back to a Dalton Green of 70 Highland St. Highland Park, Mi.

Tina stated that the prepaid phone service information is only as good as the person collecting it and if the person collecting it does not check ID the card could have been bought by anyone. Undersigned Officer asked if there would be a reason that Dalman Investigations received different information and Tina advised that she is aware of this case and that her company was investigating why there was a discrepancy. Tina advised to call back in a few days and they may be able to provide an answer.

INTERVIEW WITH JOSEPH GAMRAT:

On 08-27-15 Joseph Gamrat came into HQ to speak with Undersigned Officer. Gamrat seemed hesitant to have the conversation audio taped so it was not. Gamrat provided the following information:

Joseph Gamrat suspected that his wife and Rep. Courser were having an affair.

Gamrat went to the Radisson Hotel in Lansing in February 2015 and observed his wife leaving a room (he believed to be Coursers) in the early morning hours and then went into her room.

Gamrat attempted to confront his wife and pounded on her hotel room door. He left without incident (no police were involved).

Gamrat believes that his wife and Courser ended their affair in May.

Gamrat advised that Keith Allard was not a fan of Courser and did not wish to work for him.

Gamrat received his first text from 313-421-5345 in July 2015 and the texter asked how he knew Cindy and Todd.

Gamrat was contacted by Dan Courser shortly after the text message.

Gamrat was contacted by Chad Livengood once about a recording but Gamrat refused to answer questions about it.

Gamrat denied being the texter when asked and accused by Undersigned Officer.

Gamrat advised that he did not know who the texter is but if he had to guess he believed that it would be David Forsmark or Josh Cline.

Undersigned Officer advised Gamrat it was Undersigned Officers opinion that he is the texter. Gamrat was advised that Undersigned Officer believed that Gamrat was given inside information by staff (Cline, Graham or Allard) and used this information to make his wife and Courser stop their relationship. Gamrat denied these accusations.

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Michigan Department of State Police

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE	INCIDENT NO.
Tue, Aug 18, 2015	016-0000256-15 (DB)
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Gamarat was asked if he ever secretly recorded his wife or planted recorders in her car or on her person. Gamrat advised that he wished to keep it between he and his wife if that occurred. Gamrat later admitted that there were recording devices planted in Representative Gamrat's vehicle, that she knows about it and the recordings were given to her. Joseph Gamrat advised that very little was gained from the recordings because of road noise.

On 08-28-15 Joseph Gamrat contacted Undersigned Officer by phone. Gamrat stated that he wanted to add to the conversation the day before. Gamrat advised that around the time that the text started he received a call from an unknown male. The male advised that he wanted him to listen to something. Gamrat stated that for approximately one minute he heard what sounded like Representative Courser and his wife Cindy having sex. Gamrat advised that he did not know where the recording was made or who made it and the caller was never identified. Gamrat further advised that his recording of Cindy Gamrat occurred in the summer of 2014. This is months before the incident at the Radisson Hotel.

ADDITIONAL INFORMATION:

Undersigned Officer was advised by the complainant that Wendy Day who is a friend of Cindy Gamrat had also received some text messages from the 313-421-5345 number and had some dialog with the texter. Some screen shots of these text had been forwarded to Cindy Gamrat who sent them to the complainant. Undersigned Officer made contact with Wendy Day and she provided the following information.

CONTACT WENDY DAY:

Undersigned Officer was able to contact Wendy Day by telephone. Day advised Undersigned Officer that she had received text messages from the 313-421-5345 number and that she had taken screen shots of these text and had forwarded them to Cindy Gamrat. Day advised that she had deleted the messages from her phone but was willing to forward the screen shots that she had saved. Undersigned Officer received the screen shots via e-mail on 09-04-15 these screen shots will be added to the external file. Day advised that she did not have any part in the case other than receiving the messages and responding and did not want to get involved. Day stated that she is running Senator Cruz's Michigan campaign and wanted to stay focused on that.

The text conversation screen shots start with a question from the texter asking "How'd your talk go?". This would indicate that there was some prior text messages that were not included or not screen shot by Wendy Day. In the text Day is asked to call Joe Gamrat and state "It's Wendy, you and Cindy are in my prayers". The texter states that if Day does this he will know that he can trust Day. Day refused to make the call.

RELATED COMPLAINT:

34-4109-15

STATUS:

Open.

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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
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WIN000026

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Fri, Sep 25, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

None

CONTACT WITH KEITH ALLARD:

Undersigned Officer contacted Keith Allard by phone to attempt to set up an interview about this case. Allard advised that he was in Grand Rapids and did not have a reason to be in Lansing anytime soon. Allard stated that he would be willing to meet with Undersigned Officer but his schedule was busy at the moment. Via telephone Allard advised Undersigned officer of a similar story that Ben Graham told. Graham advised that all three staff members (Graham, Allard and Cline) suspected that Representative Courser and Gamrat were having an affair. Graham stated that the representatives would leave early in the afternoon and return late afternoon. Courser and Gamrat would then request the office staff work late to do the work that should have been done in the afternoon. Allard was advised about the extortion complaint and was asked who he thought it was. Allard advised that he was 99% sure that it was Joe Gamrat. Allard stated that he believed that Joe Gamrat was just trying to get his wife back and away from Courser.

REINTERVIEW TODD COURSER:

Undersigned Officer met with Todd Courser and his attorney Dareth Wilson Undersigned Officer asked Courser who he thought the suspect was. Courser advised that he believed that it was most likely one of his staffers, Joe Gamrat or David Forsmark. Courser still believed that he had been "bugged" and wanted to know about wiretapping charges. Undersigned Officer asked if he had heard or knows of any recordings that have been released to indicate that someone had planted a recording device without being part of the conversation. Courser advised that Joe Gamrat had stated that he received a phone call where a audio recording was played of Todd Courser and Cindy Gamrat having sex. Undersigned Officer asked Courser about the fictitious e-mail that he tried to get Ben Graham to send out. Courser advised that he sent it out. Undersigned Officer knew through text messaging that Courser sent the e-mail to "Ike" Eickholdt who then sent it to its final recipients. Undersigned Officer confronted Courser with this and he advised that he did send it to Eickholdt to send out.

SEARCH WARRANT:

On 09-09-2015 Undersigned Officer obtained a search warrant for information from AT&T on telephone number 313-421-5345. This warrant was signed by Judge Wise in Lapeer County and faxed to AT&T custodian of records.

On 09-21-2015 Undersigned Officer returned from leave and opened the information provided by AT&T.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Fri, Sep 25, 2015	FILE CLASS 21000

Preliminary findings of GPS locations showed that the phone was at 3182 Lilac Ln Fort Gratiot Mi. This address belongs to Lawrence and/or Mark Hartel. The phone then moves to Domtar Paper Products LLC at 1700 Washington Port Huron Mi. It should be noted that this is a client of Joe Gamrat. The first call made by the phone was to 810-858-3287. This number is registered to David Horr of Fort Gratiot Mi.

CONTACT AT DOMTAR PAPER PRODUCTS:

On 09-22-15 Undersigned Officer went to the Port Huron area to attempt to find the exact location that the phone was used. Undersigned Officer ended up at the Domtar Paper Corporation LLC. Undersigned Officer went to the guard shack and identified himself to the security guard. Undersigned Officer advised that guard of the reason for the visit and asked if Joe Gamrat was on the property. The Guard advised that he could not tell Undersigned Officer if Gamrat was there because of company policy. Undersigned Officer observed that Huffmaster Security keeps the company access records of all people coming and going from the property. Undersigned Officer asked the Huffmaster Guard how far back these records were kept and he advised one year. Undersigned Officer asked the Guard for his name and he stated David Horr.

SUSPECT:

NAM: DAVID KENT HORR

NBR: 3055 DIR:
STR: SYLVAN
SFX: DRIVE
CTY: FORT GRATIOT
TXH:
TXW:
MB: (810)858-3287

ST: MI
ZIP: 48059

RAC: W
SEX: M
DOB: 06/14/1966
HGT:
WGT:
HAI:
EYE:
ETH:
OPS:
SSN:
SID:
FBI:
MNU:
PRN:

Undersigned Officer advised Horr of the reason for Undersigned officers visit. Undersigned Officer advised Horr that he was investigating an extortion case and that the phone was texting from inside Domtar property. Horr was also advised that the first call made by the extortionist was to Horr's cell phone. Horr became nervous and advised that he did not get such a call. Undersigned Officer asked if Horr knew Joe Gamrat or if he had received any texts from Joe Gamrat. Horr advised that he is facebook friends with Gamrat and that he would occasionally get a text from Gamrat about getting a pizza at work but downplayed their friendship. Undersigned Officer spoke on the phone with David Horr on 09-23-15 and confirmed that 810-585-3287 was his cellular phone number. Horr was asked directly if he was involved in this case or if he assisted Joe Gamrat in any way. Horr advised that he was not willing to talk about Joe Gamrat while he was at work. Undersigned Officer asked if he would speak after he left work and he advised that he would. Undersigned Officer has made several attempts to contact Horr by telephone. None of Undersigned Officers voice mails have been returned.

INTERVIEW WITH JOE GAMRAT:

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Fri, Sep 25, 2015	FILE CLASS 21000

While at the Guard shack Undersigned Officer contacted Joe Gamrat by telephone and asked if he was working at the Domtar plant. Gamrat advised that he was and agreed to come out to the entrance of the plant to speak with Undersigned Officer. Undersigned Officer spoke with Gamrat in Undersigned Officers car. Undersigned Officer confronted Gamrat with the fact that the texter's phone was giving GPS locations at the Domtar Paper Plant and that Undersigned Officer was positive that he (Gamrat) is behind the texting that had been taking place. Gamrat would not admit to doing the texting and denied knowing who was.

STATUS:

Open

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0002

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Fri, Sep 25, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

09-30-2015 F/Lt. Boucher Supp. #1 reviewed, pends further investigation.

CONTACT DOMTAR PAPER CORPORATION:

Undersigned Officer contacted the Domtar Paper Corporation on 09-23-15 and made contact with plant manager John Harnish. Undersigned Officer advised Harnish of the nature of the investigation and asked if it was possible to obtain copies of the access logs. Harnish advised that he believed that the logs were kept for two years and that Undersigned Officer could have them without a court order. Undersigned Officer was advised that these records would be available after 1300 on 09-23-15.

UNKNOWN:

NAM: CLYDE CREIGHTON HARNISH

NBR: 4932 DIR: W
STR: WATER
SFX: STREET
CTY: NORTH STREET ST: MI
TXH: ZIP: 48049
TXW:
MB: (810)650-1391

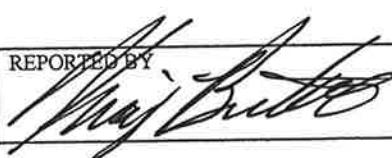
RAC: W ETH:
SEX: M OPS:
DOB: 09/27/1962 SSN:
HGT:
WGT:
HAI:
EYE:

On 09-23-15 At approximately 1230 Undersigned Officer received a call from Harnish advising that he was wrong about the retention of the records kept by the security and that the access records are only kept for 30 days. Harnish advised that he believed that the video feed from the gate is kept for 90 days and that he would be willing to provide any dates that Undersigned Officer needed. Undersigned officer called Harnish with the dates and left a voicemail on 09-24-15.

CONTACT WITH CINDY GAMRAT:

NBR: 967 DIR:
STR: SCENIC VIEW
SFX: DRIVE
CTY: PLAINWELL ST: MI
TXH: ZIP: 49080
TXW:
MB: (269)491-3600

RAC: W ETH:
SEX: F OPS:
DOB: 06/15/1973 SSN:
HGT:
WGT:
HAI:
EYE:

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0002

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Fri, Sep 25, 2015	FILE CLASS 21000

On 09-21-15 Undersigned Officer received a text from Cindy Gamrat advising that she had made a complaint to Detective Doan at the Wayland Post about some emails that her campaign website had received of a threatening nature and that she would also like to make a complaint about texts she had received that were similar to those received by Representative Courser. After talking with Detective Doan Undersigned Officer contacted Cindy Gamrat by phone and advised her that if she wished to make a criminal complaint about the text that Undersigned Officer would be handling the case. Cindy Gamrat was advised that Undersigned Officer would have to get her phone downloaded by the Michigan State Police Computer Crimes Section to attempt to recover the deleted texts that she had received and to verify that the text came from 313-421-5345. Gamrat advised that she did not want to appear to be uncooperative but that she would have to check with her attorney to see what he thought. Undersigned Officer was contacted by Gamrat's attorney a short time later and asked if there was any other way that the information could be obtained. Undersigned Officer advised Gamrat's attorney that the only way to extract the missing e-mails was to image the whole phone to get all lost/deleted material.

Cindy Gamrat contacted undersigned Officer later that day by phone. Gamrat advised that she believed that she had been "bugged" by the person texting Representative Courser and herself. Gamrat advised that early in the texting she was talking to her husband Joseph Gamrat on the phone and she told him she was thinking of committing suicide. A short time later the texter sent a text out stating "Relax, I'm not leaking anything yet..." At this point Undersigned asked Cindy Gamrat about Joseph Gamrat putting a digital recorder in her vehicle and if she knew about it. Gamrat advised that her husband Joe had put a listening device in her car in the summer of 2014. Gamrat was asked if she thought it was possible that her husband Joe was the texter and she advised that the verbiage of the text did not sound like her husband

It should be noted that this was the same comment made by Representative Courser.

STATUS:

Open

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0003

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Oct 01, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

10-05-2015 F/Lt. Boucher Supp. #2 reviewed, pends further investigation.

SEARCH WARRANTS OBTAINED:

On 09-30-15 Undersigned Officer went to the Lapeer County Courthouse and obtained four search warrants to assist in the investigation of this case.

These search warrants include the cell phone of Joseph Gamrat and its contents, the cell phone of David Horr and its contents, Verizon wireless for information on Joseph Gamrat's cell phone and Sprint for information on David Horr's cell phone. Undersigned Officer faxed the search warrants to Sprint and Verizon on 10-01-15.

PROPERTY SEIZED:

Undersigned Officer went to Domtar Paper Corporation and made contact with David Horr. Undersigned Officer seized Horr's cell phone and provided him with the warrant information and tabulation.

Undersigned Officer contacted John Harnish and asked him to bring Joe Gamrat to the front gate. Undersigned Officer seized Joseph Gamrat's phone and provided him with the warrant information and tabulation.

CONTACT SEARCH OF PHONES/ MISDIAL:

Undersigned Officer did a search of contacts prior to sending the phones to the computer Crimes Section in an attempt to find a number (586-216-5013). This number was provided by Analyst Sheri Martens as a number that the suspect may have been using to forward calls to the suspect phone (313-421-5345).

Undersigned Officer was unable to locate this number as a contact in either phone. Undersigned Officer mistakenly dialed this number on Joseph Gamrat's cell phone in the attempt to recover this information. Undersigned officer did this on 10-01-15 at approximately 930am.

PROPERTY:

SEIZED BY: KRAIG BRITVEC

Prop 0002 - Type: Office Equipment Qty: 1 Article Type: Cellular Telephone Brand: Apple Model: I-
PHONE 4 S/N: C8QKT6S1DP0V Value: \$100.00 Recovered Value: \$100.00

Descrp: I-PHONE 4 WITH GRAPHIC COVER

Obtained From: 1700 WASHINGTON

Port Huron MI

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0003

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Oct 01, 2015	FILE CLASS 21000

Saint Clair County At or Near:
DOMTAR PAPER CORPORATION

Prop 0003 - Type: Office Equipment Qty: 1 Article Type: Cellular Telephone Brand: Apple Model: I-
PHONE 5 S/N: C38MD5GLFNJJ Value: \$100.00 Recovered Value: \$100.00

Descrp: I-PHONE 5S BLACK IN COLOR

Obtained From: 1700 WASHINGTON

Port Huron MI

Saint Clair County At or Near:
DOMTAR PAPER CORPORATION

SUSPECT:

NAM: JOSEPH DAVID GAMRAT

NBR: 967 DIR:
STR: SCENIC VIEW
SFX: DRIVE
CTY: PLAINWELL ST: MI
TXH: ZIP: 49080
TXW:
MB: (260)504-6649

RAC: W ETH:
SEX: M OPS:
DOB: 01/08/1973 SSN:
HGT:
WGT:
HAI:
EYE:

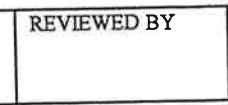
NAM: DAVID KENT HORN

NBR: 3055 DIR:
STR: SYLVAN
SFX: DRIVE
CTY: FORT GRATIOT ST: MI
TXH: ZIP: 48059
TXW:
MB: (810)858-3287

RAC: W ETH:
SEX: M OPS:
DOB: 06/14/1966 SSN:
HGT:
WGT:
HAI:
EYE:

STATUS:

Open, pends analysis of cell phone records.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0004

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Oct 08, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

10-05-2015 F/Lt. Boucher Supp #3 reviewed, pends analysis of cell phones and cell phone records.

WARRANT RETURNS:

Undersigned Officer received the below information from Sprint and Verizon via e-mail. Undersigned Officer copied the e-mails to CDs and placed them in evidence. This information will be analyzed to attempt to link the suspect(s) more conclusively to the crime.

PROPERTY:

SEIZED BY: KRAIG BRITVEC

Prop 0005 - Desc: 28MB OF INFORMATION ON SPRINT CELL PHONE 810-858-3287 OWNED BY

DAVID HORN Type: Miscellaneous

Desrp: 28 MB OF DATA FOR SPRINT CELL PHONE 810-858-3287 OWNED BY DAVID HORN

Obtained From: 333 S GRAND AVE

Lansing MI 48909

Eaton County At or Near:

OBTAINED FROM SPRINT VIA EMAIL AND PLACED ON CD.

SEIZED BY: KRAIG BRITVEC

Prop 0004 - Desc: CD CONTAINING 48MB OF INFORMATION ON VERIZON CELL PHONE 260-504-

6649 Type: Miscellaneous

Desrp: CD WITH 48MB OF DATA FROM CELL PHONE 260-504-6649

Obtained From: 333 S GRAND

Lansing MI 48909

Eaton County At or Near: HQ

OBTAINED VIA EMAIL AND PLACED ON CD

STATUS:

Open

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WIN000034

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0005

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Tue, Oct 13, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

10-8-15 Britvec Supped to date.

PROPERTY:

Prop 0006 - Desc: TWO CD'S OF DATA EXTRACTED FROM JOE GAMRAT'S CELL PHONE Type: Evidence
Descrp: TWO CDS OF DATA EXTRACTED FROM JOE GAMRATS CELL PHONE
Obtained From: 333 S GRAND AVE
Lansing MI 48909
Ingham County At or Near: HQ
TWO CDS OF DATA EXTRACTED FROM JOE GAMRATS PHONE

Prop 0007 - Desc: INFORMATION EXTRACTED FROM DAVID HORN'S PHONE Type: Evidence
Descrp: CD OF EXTRACTION
Obtained From: 1700 WASHINGTON
Port Huron
Saint Clair County At or Near:
INFORMATION FROM PHONE

INVESTIGATOR FINDINGS TO DATE:

Looking at the cell phone records and data extracted from Joe Gamrat's, Todd Courser's, David Horr's phones and interviews with witnesses and suspects Undersigned officer found the following information.

:Joe Gamrat was suspicious of the relationship between Todd Courser and his wife Cindy Gamrat since the summer of 2014.

:Joe Gamrat, Josh Cline and Keith Allard texted or spoke on the phone regularly before during and after the extortion texting was happening.

:Joe Gamrat also spoke or texted Ben Graham to a lesser extent while the extortion texting was going on.

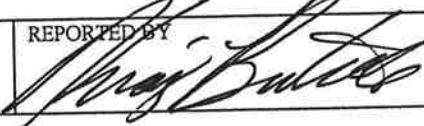
:Graham, Allard and Cline worked in the complainant/victims office at one time and were all acquainted with each other and would most likely know the personal information that the texter knew.

:Graham contacted Cline before making the first recorded conversation of Courser trying to get Graham to send the "false flag" e-mail and went to Cline's residence after recording it.

:The extortionist knew personal information about the complainant victim that someone close to the complainant/victim would know (travel plans, times/dates, votes on bills etc.).

:Graham attempted to get Courser to resign the night of the "false Flag" e-mail recording.

:Cline, Allard, and Graham were not happy with the working conditions in the office and suspected the inappropriate affair.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0005

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Tue, Oct 13, 2015	FILE CLASS 21000

:Cline resigned in April of 2015 because of the working environment and affair.
 :Graham and Allard were fired in July 2015 by Human Resources of the State House of Representatives as recommended by Courser and Gamrat.
 :The 313-421-5345 cell phone was activated on 05-19-2015.
 :The first accurate (within 200 meters according to AT&T) GPS location of this phone was in Fort Gratiot Mi.
 :The first phone number the 313-421-5345 called was 810-858-3287
 :810-858-3287 is owned by David Horr
 :David Horr lives in Fort Gratiot Mi.
 :On 05-16-2015 David Horr texted Joseph Gamrat about reaching out to the courser camp with a "Burner Phone" this text string included information about possible recordings of Joseph Gamrat's wife Cindy.
 :The second GPS location of this phone was on or near Domtar paper products in Port Huron Mi.
 :David Horr works at Domtar as a security guard.
 :Joseph Gamrat works at Domtar as a sales representative for Buckman Laboratories.
 :Joseph Gamrat and David Horr had many text on Joseph Gamrat's relationship with his wife Cindy.
 :David Horr had a deleted text stating "If Joe told him I did, he would have simply asked...I think he already knows where it was bought and maybe even by whom...leading questions...maybe he's wondering why in the world would I use it...hence his "did you give joe the phone?" "
 :Undersigned Officer asked Horr if he was involved after learning that the 313-421-5345 number had contacted David Horr's phone. Horr was also asked if he had obtained the phone and given it to Gamrat.
 :David Horr had a deleted text stating "I'm kinda freaking out here...I think I should tell the truth...the gps took them to work, it will certainly take them to my old address as well as walmart where it was activated hence video on point of sale.
 :The 313-421-5345 phone contacted "Brickhouse Security" for 8 minutes and 22 seconds on 07-16-15.
 :"Brickhouse Security" sells security and surveillance equipment.
 :Joe Gamrat also contacted Brickhouse Security on his personal phone.

STATUS:
Open.

PAGE 2 of 2	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY 	REVIEWED BY
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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0006

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Oct 22, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

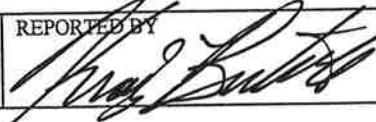
EXTORTION

JOURNAL:

10-13-15 Britvec Supped to date.
10-18-2015 F/Lt. Boucher Supp #4 reviewed, pends analysis and prosecutors review.

SUMMARY OF CASE/EVIDENCE:

:The complainant Todd Courser had an affair with Cindy Gamrat.
:The suspect Joseph Gamrat suspected his wife of this affair as early as the summer of 2014.
:Joseph Gamrat admitted to Undersigned Officer that he had placed recording devices in Cindy Gamrat's car.
:Joseph Gamrat told Undersigned Officer that he received an anonymous phone call of a recording of his wife (Cindy) and the complainant having sex.
:No such recording has ever been released or heard by any other person interviewed by Undersigned Officer.
:Joseph Gamrat admitted to following and observing the complainant and Cindy Gamrat together.
:Joseph Gamrat stated that in February of 2015 he observed Cindy Gamrat leaving Todd Courser's hotel room in the early morning hours at the Radisson Hotel in Lansing Mi. Joseph Gamrat attempts to confront Cindy Gamrat but she will not answer the door.
:Joseph Gamrat has 4 video recordings on his I-phone of the complainant (Courser) and Cindy Gamrat together in a vehicle. It appears that Cindy Gamrat is giving the complainant a foot massage then the two embrace before Cindy Gamrat exits the vehicle. It is believed that these videos were sent to Joe Gamrat from someone else because they are broken up into 4 videos.
:Joseph Gamrat has text chats with an unknown individual who was checking hotel records and rooms of Cindy Gamrat and the complainant (Courser). This individual provides information on phone calls, bed condition (made or not) and shower curtain position.
:Joseph Gamrat communicates regularly with Josh Cline and Keith Allard.
:Josh Cline and Keith Allard both worked in the complainant's and Cindy Gamrat's office.
:Josh Cline resigned from employment in April of 2015.
:On 05-16-2016 David Horr and Joe Gamrat have a text conversation that starts with David Horr texting "Burner phone audio evidence time to have an impartial party (ME!) reach out to Courser camp." The text string also implies that there is audio evidence of the affair.
:On 05-19-2015 the "texter" (Horr) begins sending text from 313-421-5345 to several people including the complainant. The second text sent states "The phone is a burner...dont even try it".
:On 05-20-2015 the texter sends "Relax. I'm not leaking anything...yet. Pay people better to keep quiet..I pay them better for info. #Raddisson. This text came shortly after Cindy Gamrat threatened suicide to Joe Gamrat during a telephone conversation.
:The texter also contacted and had text conversations with Wendy Day.
:The texter asked Wendy Day to contact Joe Gamrat and state "It's Wendy you and Cindy are in my prayers"....thats it.
:The texter advises that he will know if Wendy Day makes this call.
:On 09-09-2015 Undersigned Officer gets a search warrant for information on 313-421-5345.

PAGE 1 of 3	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY 	REVIEWED BY
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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0006

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Oct 22, 2015	FILE CLASS 21000

:Search warrant return information indicates that the 313-421-5345 phone was turned on in Fort Gratiot Mi. by GPS

:David Horr lives in Fort Gratiot Mi.

:The 313-421-5345 first phone call was made to David Horr's cell phone.

:The 313-421-5345 phone second GPS location was near Domtar Paper Products Post Huron Mi.

:David Horr and Joseph Gamrat both work at Domtar Paper Products.

:Search warrants were obtained for the phone records and phones of Joseph Gamrat and David Horr on 09-30-15. These phones were seized on this date.

:Phone data shows that Horr and Gamrat had communication about a burner phone, Gamrat's marriage, and secretly audio recording Cindy Gamrat.

:Deleted Text from Horr's phone show that he was the texter and wanted to come forward with the information that he had.

CONTACT PROSECUTOR:

Undersigned Officer contacted Lapeer County Prosecutor Tim Turkelson and advised his of the above findings. Undersigned Officer ask Turkelson if it would be ok to offer Horr immunity from prosecution if he would confess, tell Undersigned Officer everything he knew and testify truthfully if necessary. Turkelson agreed that he would make this offer to Horr. Turkelson advised that he would provide documentation to Horr if necessary.

SUSPECT:

NAM: DAVID KENT HORR

NBR: 3055 DIR:

STR: SYLVAN

SFX: DRIVE

CTY: FORT GRATIOT

TXH:

TXW:

MB: (810)858-3287

RAC: W

SEX: M

DOB: 06/14/1966

HGT:

WGT:

HAI:

EYE:

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

On 10-21-15 Undersigned Officer contacted David Horr by phone and advised him that it was time to talk and advised him of the offer of immunity from prosecution if he were to provide all the information that he had about this case. Horr advised that he had some personal issues pending and did not know if he could meet Undersigned Officer on this date. Undersigned Officer advised Horr that he did not have to talk and that Undersigned Officer would proceed with the case either way. Horr advised that he would call Undersigned Officer right back.

Horr recontacted Undersigned Officer and advised that he had just spoke with his attorney Roberta Sacharski. Horr advised that he was willing to talk and that his attorney would be calling Undersigned Officer to set up a meeting on 10-22-15. Undersigned Officer asked Horr to bring the texting phone to the meeting if he still had it and he advised that it had been broken into pieces and thrown away. Horr also advised that he bought the texting phone at Walmart with money provided by Joe Gamrat. Horr stated that Gamrat would tell him what to text and that he would text it. Horr stated that he told Joe Gamrat that if he was implicated that he would tell all.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0006

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Oct 22, 2015	FILE CLASS 21000

CONTACT WITH ROBERTA SACHASKI:

Undersigned officer was contacted by Roberta Sacharski and advised that her client David Horr and she would meet Undersigned Officer at her office at 702 Church St. Flint Mi at 1:00pm on 10-22-15. Sachaski asked for a immunity letter from the Lapeer Co. Prosecutor.

RECONTACT LAPEER COUNTY PA:

Undersigned Officer recontacted Prosecutor Turkelson and advised that Undersigned Officer would be meeting with Horr and his attorney on 10-22-15. Undersigned Officer asked that Turkelson e-mail a letter to provide Horr and his attorney.

CONTACT WITH KIM STOUT:

On 10-22-15 Undersigned Officer was contacted by attorney Kim Stout who advised that she had been retained by David Horr as counsel. Stout advised that she would not be able to allow her client to speak to Undersigned Officer until she had a chance to talk to him. After a heated conversation. Stout was advised that Undersigned Officer would be forwarding what Undersigned Officer had to the Lapeer County Prosecutor without Horr's interview.

STATUS:

Open.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0007

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Mon, Oct 26, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

None

ADDITIONAL INFORMATION:

The below property was sent to Undersigned Officer via e-mail from AT&T on 09-12-15. Undersigned Officer made a CD of the information provided and placed it into evidence.

PROPERTY:

SEIZED BY: KRAIG BRITVEC

Prop 0008 - Desc: CD MADE FROM EMAIL FOR AT&T CELL PHONE RECORDS FOR 313-421-5345.

Type: Evidence

Desrp: PHONE RECORDS FROM ATT&T FOR CELL PHONE 313-421-5345

Obtained From: 333 S GRAND AVE

Lansing MI 48909

Ingham County At or Near: HQ

EMAILLED FROM ATT TO UNDERSIGNED OFFICER

ATTEMPTED CONTACT WITH JOE GAMRAT:

On 10-23-15 Undersigned Officer attempted to contact Joe Gamrat by calling his cell phone and text to see if he would be willing to come in for an interview. Undersigned Officer texted Gamrat and advised him that the report would be forwarded to the prosecutor and that warrants would be sought for Gamrat and David Horr. Gamrat did not contact Undersigned Officer.

EXTERNAL DOCUMENTS:

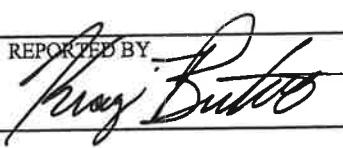
9 Pages of search warrant information on cell phone 313-421-5345.

8 pages of search warrant information on Joe Gamrats cell phone.

9 Pages of search warrant information on David Horr's cell phone.

STATUS:

Open. Pending Prosecutors review.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0008

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Mon, Oct 26, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

EXTORTION

JOURNAL:

None.

WITNESS:

NAM: WENDY JEAN DAY

NBR: 239	DIR:	RAC: U	ETH:
STR: FAIRHILL		SEX: F	OPS:
SFX: WAY		DOB: 06/26/1972	SSN:
CTY: HOWELL	ST: MI	HGT:	SID:
TXH:	ZIP: 48843	WGT:	FBI:
TXW:		HAI:	MNU:
MB: (517)652-5855		EYE:	PRN:

Wendy Day provided Undersigned Officer with 5 pages of screen shots from her phone. These screen shots were some of the text message conversations that she had with 313-421-5345. In these screen shots Undersigned Officer observed similar sentence structure to other text messages on David Horr's personal cell phone. The text also ask Day to contact Joseph Gamrat by phone and that the texter will know if she does. This indicates that the texter (Horr) was in direct contact with Joe Gamrat. The screen shots provided will be added to external documents.

NAM: DANIEL ARTHUR COURSER

NBR: 4706	DIR:	RAC: W	ETH:
STR: SKELTON		SEX: M	OPS:
SFX: ROAD		DOB: 03/10/1978	SSN:
CTY: COLUMBIAVILLE	ST: MI	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
TXW:		HAI:	MNU:
MB: (517)462-8104		EYE:	PRN:

On 10-27-15 Undersigned Officer spoke with Daniel Courser by tx. Courser advised Undersigned Officer that he was contacted by Josh Cline on May 20, 2015 and was advised that Todd Courser and Cindy Gamrat were having an affair. He was also advised by Josh Cline of the e-mail that Todd Courser had sent out. On May 21, 2015 Ben Graham contacted Dan Courser and confirmed that Todd Courser and Cindy Gamrat were having an affair. On May 21, 2015 Dan Courser call Joe Gamrat and talked to him about the affair. Courser advised that Joe Gamrat was open and stated that his relationship with Cindy Gamrat had been bad for some time. Joe Gamrat told Dan Courser that he put a recording device in Cindy Gamrat's Bag. Gamrat advised that he had audio of Cindy Gamrat and Todd Courser having sex on May 15, 2015.

Undersigned Officer asked Daniel Courser if he knew who the texter was and he advised that he believed it was Joe Gamrat or someone doing it for Joe Gamrat. Undersigned Officer asked Dan Courser if he believed that he may have provided Joe Gamrat with information from the Washington DC trip that he went on with

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT
REPORT 0008

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Mon, Oct 26, 2015	FILE CLASS 21000

Todd and Cindy and he believed that he had not. However Courser advised that he had told Josh Cline and Ben Graham some details about the DC trip.

PROPERTY:

SEIZED BY: KRAIG BRITVEC

Prop 0009 - Desc: 4 CD'S OF EMAILS, CHATS, LOCATIONS AND VOICE MESSAGES FROM JOE GAMRAT'S I-PHONE Type: Evidence

Desrp: EXTRACTION DATA FROM JOE GAMRAT'S PHONE.

Obtained From: 1700 WASHINGTON

Port Huron MI

Saint Clair County At or Near: DOMTAR

OBTAINED FROM JOE GAMRAT

STATUS:

Open.

PAGE 2 of 2	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY	REVIEWED BY
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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0009

ORIGINAL DATE Tue, Aug 18, 2015	INCIDENT NO. 016-0000256-15 (DB)
SUPPLEMENTARY DATE Thu, Nov 05, 2015	FILE CLASS 21000

INCIDENT STATUS
Open

Extortion

JOURNAL:

10-26-2015 F/Lt. Boucher Supp's 5,6 and 7 reviewed. Pends prosecutors review.
10-29-15 Britvec Items 2 &3 returned from CCU this date.

PROPERTY:

SEIZED BY: KRAIG BRITVEC

Prop 0010 - Desc: CD OF INTERVIEW WITH BEN GRAHAM ON 08-18-15 Type: Evidence

Desrp: CD OF BEN GRAHAM INTERVIEW

Obtained From: 333 S GRAND AVE

Lansing MI 48909

Ingham County At or Near:

CD OF BEN GRAHAM INTERVIEW

This interview was transferred from a digital recorder to CD format and placed in property.

INTERVIEW IMMANUEL EICKHOLDT:

Undersigned Officer interviewed Immanuel Eickholdt at his residence on November 2, 2015 for the investigation into the expulsion of Representatives Gamrat and Courser (Courser resigned prior to vote). 10-715-15. During this interview Eickholdt advised that Courser told him that he thought the texter was Joe Gamrat but Eickholdt was not sure. Eickholdt advised that he believed that the texter could have been Ben Graham because he had spoken with Josh Cline and knew through Cline that Graham was extremely upset with Courser. Eickholdt advised that Cline and Graham had committed so many blunders that he believed that sabotage was a possibility. Eickholdt advised that there were many spelling and grammar errors on documents that seemed either incompetent or done so purposely.

Eickholdt advised that a few years ago Courser had asked him to place a Spark Nano GPS unit on the boyfriend of Mellisa Cameneti's car. Eickholdt advised that he did place the item and that Courser would track the boyfriend to places Courser believed were drug houses. Eickholdt advised that Courser contacted him in late june 2015 about getting the Spark Nano up and running again and Eickholdt sent Courser the information. This information is confirmed through texting that occurred between Courser and Eickholdt.

ADDITIONAL INFORMATION:

Undersigned Officer knows through texting done by Joe Gamrat on 07-25-15 that he found a GPS tracking device that was placed on his truck. Joe Gamrat suspects that Cindy Gamrat's sister bought and placed this device. From texting between Todd Courser and Cindy Gamrat Undersigned Officer believes this device was placed on the truck on 07-02-15.

STATUS:

Open.

PAGE 1 of 2	INVESTIGATED BY D/SGT KRAIG BRITVEC #107	REPORTED BY 	REVIEWED BY
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STATE OF MICHIGAN 54-A JUDICIAL DISTRICT	AFFIDAVIT FOR SEARCH WARRANT	CASE NO.
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Police Agency Report Number: MSP CCU-[Case Number]

D/Sgt. Kraig Britvec Michigan State Police, affiant, states that:

A. The person, place, or thing to be searched is described as and is located at:

AT&T Wireless; Attn: Custodian of Records
11760 US Highway 1, North Palm Beach, FL 33408. Doing business in Michigan

B. The PROPERTY to be searched for, seized, and searched if found, is specifically described as:

Evidence of the crime of extortion including but not limited to; The following records in the custody and control of AT&T wireless (Cingular Wireless), including records stored on backup media:

1. Any and all subscriber information for wireless number 313-421-5345 between 05-18-2015 to date, including location of purchase, date of purchase and method of payment.
2. All email accounts associated with wireless number 313-421-5345
3. All connection logs and records of user activity for wireless phone 313-421-5345 including:
 - a. Connection times and cell tower locations of connection.
 - b. Telephone Numbers of other phones called by 313-421-5345 and the duration of calls
 - c. Telephone Numbers of other phones texted by 313-421-5345
 - d. Telephone numbers that called 313-421-5345 and the duration of calls
 - e. Telephone caller identification records;
4. Credit card account information associated with wireless phone number 313-421-5435
5. GPS locations on file for wireless phone number 313-421-5345
6. Current status (active or inactive) of wireless phone number 313-421-5345
7. IP addresses of any internet connections made by wireless phone 313-421-5345
8. Any other records related to the above-referenced names and user names, including, without limitation, correspondence, complaint or abuse records, billing records, records of contact by any person or entity about the above-referenced names and user names, and any other subscriber information which does not require or result in notification of the subscriber of this request for information.

C. The FACTS establishing probable cause or the grounds for the search are:

1. D/Sgt. Kraig Britvec assigned to the Michigan State Police Special Operations Division, hereinafter referred to as Affiant, has been a law enforcement officer employed with the Michigan State Police since January of 1990 and is currently assigned to investigations with the Michigan State Police Capitol security section in Lansing, MI as an Investigator, has 28 years of law enforcement investigative experience.
2. Affiant is investigating an extortion of State Representative Todd Courser.
3. Todd Courser stated that he had an affair with State Representative Cindy Gamrat
4. Todd Courser has received numerous text messages from phone number 1-313-421-5345 threatening to expose the affair unless he resigned from office.

5. A search of the number 1-313-421-5345 by the Michigan State Police Criminal Intelligence Unit showed that this number is serviced by Cingular Wireless LLC, a company owned by AT&T
6. AT&T provides cellular wireless services including prepay phones.
7. The extortionist texted Todd Courser and others with the following between 05-19-15 and 08-07-15

5/19/2015 9:41:38 PM(UTC+0)	Inbox Read	Boo!
5/19/2015 9:41:39 PM(UTC+0)	Inbox Read	The phone is a burner...dont bother trying.
5/19/2015 9:44:02 PM(UTC+0)	Inbox Read	Cindy sounds like she's great in the sheets. You however, have no stamina.
5/19/2015 9:48:16 PM(UTC+0)	Inbox Read	Silence in this case can be VERY detrimental. Careers, political arena and of course families, Georgeann, Joe, Fon, Dan....whew, it could be disastrous really, and of course the kids.
5/20/2015 11:21:20 AM(UTC+0)	Inbox Read	DC sucked, thought you two would be alone but you dragged family along...cost me 1200.00 that trip.
5/20/2015 11:57:32 AM(UTC+0)	Inbox Read	"Todd...have your phone swept. Why do you only know 4 vets, we're everywhere. ""Courser's a ""NO"" on 4408""? Still think I'm bluffing?"
5/20/2015 12:11:16 PM(UTC+0)	Inbox Read	What are they going to do to defeat you when you're an incumbent? They won't need 150k....they have me.
5/20/2015 2:16:17 PM(UTC+0)	Inbox Read	Messages will come from a different number soon. This ones getting dumped. Nobody's asked what my intentions are, what I want. Odd?
5/20/2015 2:57:45 PM(UTC+0)	Inbox Read	I have no agenda per se. I have no desire to destroy families. I give a rats ass about politics. Vaupel sucks though. You both now know I hold significant evidence of your affair. Career suicide, can't show your face, empty your office shit. Stay tuned...have a splendid Pure Michigan day!

5/20/2015 3:20:39 PM(UTC+0)	Inbox Read	Relax. I'm not leaking anything...yet. Pay people better to keep quiet..I pay them better for info. #Radisson
5/20/2015 3:40:51 PM(UTC+0)	Inbox Read	Let me make this CRYSTAL CLEAR. I need some open dialogue. I've heard from you Cindy...better tell Todd to man-up. As long as I'm appeased, my cargo will never reach port so to speak. Can I please get a confirmation.
5/21/2015 4:23:16 PM(UTC+0)	Inbox Read	Good afternoon. Contrary to what you may think, I have other cases I'm working. Todd, go to your weekend retreat...enjoy this last holiday as a state employee. Big changes next week kids, as I change the political landscape.
5/21/2015 4:25:34 PM(UTC+0)	Inbox Read	You both can prevent this really....you've never asked how?
5/21/2015 5:32:07 PM(UTC+0)	Inbox Read	I can show your whereabouts when not in session, meetings, or together. Those whereabouts DO NOT include seedy alleys in Lansing having sex with men Todd. Grow up. I sell non-fiction...you however spin fairy tales and fiction. That email can't find another inbox....oh, change your passwords too. Dumb shit
5/22/2015 9:56:34 PM(UTC+0)	Inbox Read	Hello?
5/22/2015 10:09:07 PM(UTC+0)	Inbox Read	Cindy, Todd, Dan..we all on here?
5/24/2015 12:09:16 AM(UTC+0)	Inbox Read	I'm letting everybody off the hook....on 1 condition only. You resign Todd, Tuesday. Mention your health, your new found family bond. DO NOT mention Cind , AT ALL. Call me karma....this is for the others too!
5/26/2015 11:39:05 AM(UTC+0)	Inbox Read	Rise and Resign day....Good morning Todd....hope you found your soul-searching weekend peaceful.

5/27/2015 12:45:57 PM(UTC+0)

Inbox Read

I've reached out to an old friend with a little teaser. He's been fact-finding since 11am or so yesterday, building the puzzle, piece by piece. I told him I WILL NOT confirm the names of the woman/women. Rest assured, Tim Skubick will be in touch with you. Confirm the affair(s).

5/28/2015 4:11:55 PM(UTC+0)

Inbox Read

Skubick questioned the authenticity of some of the audio. Not the story per se, rather how either of you let this happen. Not the affair....getting bugged. I drove up to the island yesterday, on your dime. I shared 17 minutes of audio, 9-11 of sexual intimacy and 5-6 of dialogue so he could clearly understand who he was listening too. He's going to label me as an anonymous source, a credible anonymous source. Complete with photographic and video evidence from DC and the Radisson, it was any easy sell. Let Joe and Fon know what's coming please.

5/28/2015 5:58:04 PM(UTC+0)

Inbox Read

"517.643.0013

Call it....go ahead, do it. It's a personal cell."

6/9/2015 6:25:55 PM(UTC+0)

Inbox Read

Uh oh...good luck. I just got back in the states and heard the news.

7/8/2015 1:00:35 PM(UTC+0)

Inbox Read

Wow! Firing staff...be careful, the boys have A TON on you...they know everything. I saw you recently. Flint then near Great Lakes Crossing later. You guys are easy but idiots. Oh, the Speaker is meeting with me on 8/3.

7/17/2015 1:09:32 PM(UTC+0)

Inbox Read

I was off the last few days and was offered the opportunity to do some surveillance....little did I know you'd drag me all the way to Flint....I used to work out of that Target strip mall and often frequented Barnes/Noble....Keith and Ben were right, as was Joe...the inevitable WILL happen.

			Careers,Families,homes... shattered. We simply have too much on you, the server and police involvement notwithstanding.
7/21/2015 3:06:47 PM(UTC+0)	Inbox	Read	I've been digging. How was camping Cin? Todd, your wife had an affair before, but then again, so have you...before Cindy. I may need some funding? Offers to help?
7/22/2015 11:07:46 AM(UTC+0)	Inbox	Read	I came across this number in this file: 260-504-6649. Its not Dans or Tims or either of yours? Whos is it?
7/22/2015 11:13:29 AM(UTC+0)	Inbox	Read	Nevermind, I'll text it myself...
8/7/2015 1:51:26 PM(UTC+0)	Inbox	Read	"Amazing what would have happened had you simply listened. Too late. KABOOM!"
8/7/2015 3:59:38 PM(UTC+0)	Inbox	Read	It went global fast. Resign NOW Todd as Candy has asked...ASKED. You too Cindy, spare the kids and Joe. Resign, both of you, TODAY. Chad has scratched the surface....Ben has lots of audio...intriguing, damning. I have steamy audio, pics, video from DC. Resign, or Chad gets it all.

7. Through training and experience, Affiant knows that AT&T (Cingular) wireless Services maintains records listed in section "B" as part of their routine cellular phone service provider business practice. These records include subscriber's names, addresses, status of the account(s), telephone numbers, telephone caller identification records, IP connection logs, credit card numbers, contact information, billing records, correspondence, complaint or abuse records, and records of prior contact by other law enforcement agencies.
8. The business records requested will provide evidence that will assist in determining the identity of the person or persons involved in Extortion contrary to MCL 750.213

IN CONSIDERATION OF THE FOREGOING, Affiant request this Honorable Court issue a Warrant to search for and seize the property specified in Section "B" above from AT&T Internet Services 130 E Travis St. Rm 3-P-01 San Antonio, TX 78205, then to search any items created, modified or stored in electronic or magnetic form and any data, image, or information that is capable of being read or interpreted by a computer for the property specified above.

Further Affiant sayeth not.

This affidavit consists of: 6 pages



Affiant

Reviewed on: _____
Date

Subscribed and sworn
before me on: _____

9/9/15 11:32 AM

Date / Time

By: 

Tim Turkelson
Prosecuting Official



Judge / Magistrate

STATE OF MICHIGAN 54-A JUDICIAL DISTRICT	SEARCH WARRANT	CASE NO.
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TO THE SHERIFF OR ANY PEACE OFFICER: Police Agency Report Number: MSP 16-256-15

D/Sgt. Kraig Britvec Michigan State Police, affiant, states that:

A. The person, place, or thing to be searched is described as and is located at:

AT&T Wireless; Attn: Custodian of Records
11760 US Highway 1, North Palm Beach, FL 33408. Doing business in Michigan

B. The PROPERTY to be searched for, seized, and searched if found, is specifically described as:

Evidence of the crime of extortion including but not limited to; The following records in the custody and control of AT&T wireless (Cingular Wireless), including records stored on backup media:

1. Any and all subscriber information for wireless number 313-421-5345 between 05-18-2015 to date, including location of purchase, date of purchase and method of payment.
2. All email accounts associated with wireless number 313-421-5345
3. All connection logs and records of user activity for wireless phone 313-421-5345 including:
 - a. Connection times and cell tower locations of connection.
 - b. Telephone Numbers of other phones called by 313-421-5345 and the duration of calls
 - c. Telephone Numbers of other phones texted by 313-421-5345
 - d. Telephone numbers that called 313-421-5345 and the duration of calls
 - e. Telephone caller identification records;
4. Credit card account information associated with wireless phone number 313-421-5435
5. GPS locations on file for wireless phone number 313-421-5345
6. Current status (active or inactive) of wireless phone number 313-421-5345
7. IP addresses of any internet connections made by wireless phone 313-421-5345
8. Any other records related to the above-referenced names and user names, including, without limitation, correspondence, complaint or abuse records, billing records, records of contact by any person or entity about the above-referenced names and user names, and any other subscriber information which does not require or result in notification of the subscriber of this request for information.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and you are commanded to make the search and seize the described property. Leave a copy of this warrant with affidavit attached and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued:

9/9/15 11:21 AM

Date / Time

Judge / Magistrate

Bar no.

WIN000050

STATE OF MICHIGAN 54-A JUDICIAL DISTRICT	RETURN AND TABULATION	CASE NO.
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Search was made: 9-11-2015 and the following property was seized:
Date

49 PAGES OF INFORMATION ON TELEPHONE
NUMBER 313-421-5345 FROM AT&T.


Tracy Butterfield
Officer

Copy of affidavit, warrant, and tabulation served on:

AT&T COMPLIANCE ^{Costodian} OF RECORDS

Tabulation filed: _____
Date _____

Target (313) 421-5345

5/19/15 - 8/18/15

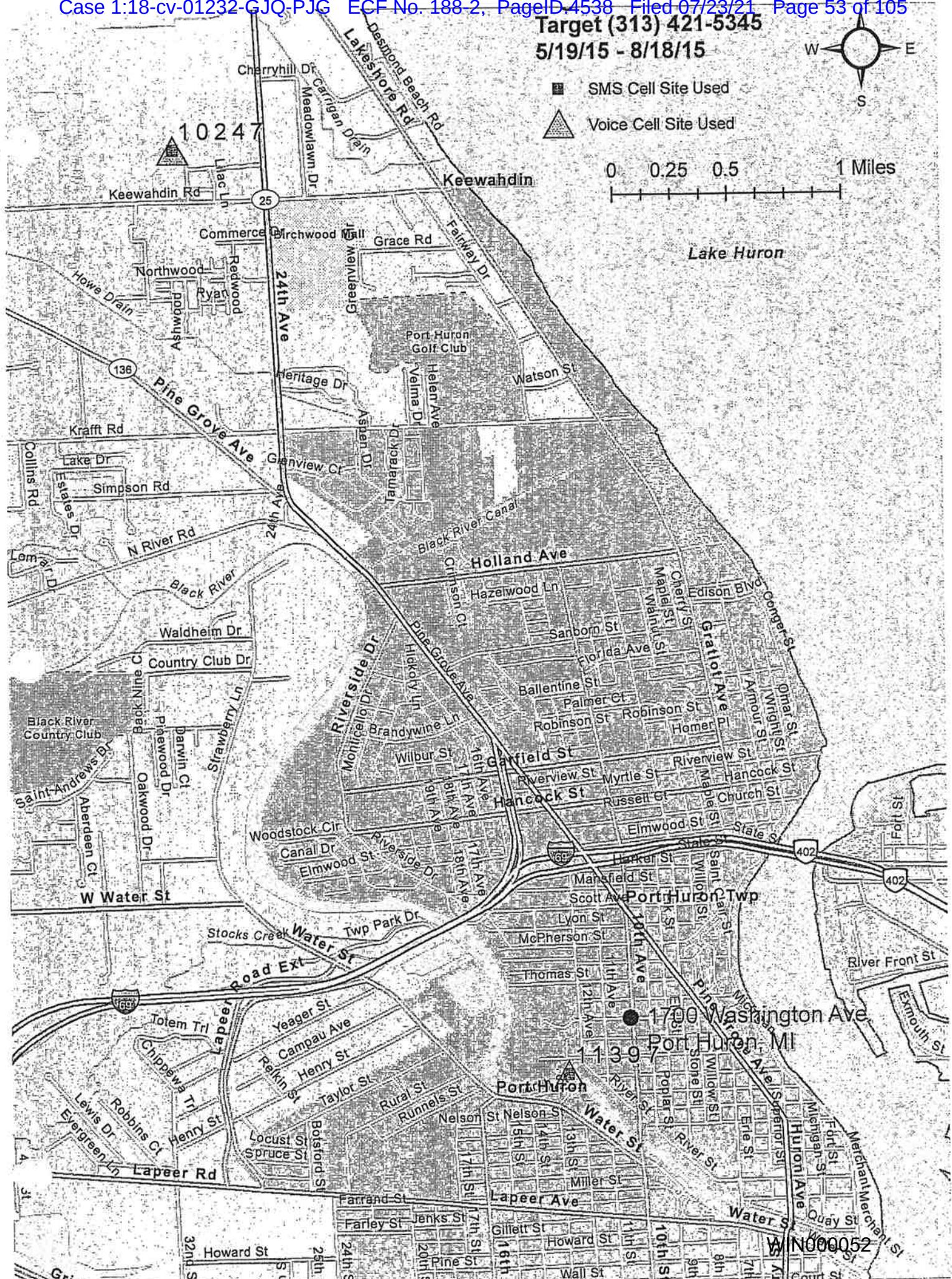


32 SMS Cell Site Used

 Voice Cell Site Used

0 0.25 0.5

1 Miles





AT&T Records key

Column Definitions for Mobility Voice Report

Note: Call times are stored and displayed in UTC

Column Name	Description
Item	Row Number
Conn. Date	Connection Date. The date the call was connected.
Conn. Time (UTC)	Connection Time. The time the call was connected. Time is in UTC.
Conn Date Time	Connection date and time- Date and Time the call was connected. Displayed as one column on the Landline Call Detail Records.
Seizure Time	The time it takes to connect the call measured from the moment the caller presses "Send" to when the call is connected.
Originating Number	The phone number the call/text originated from. For data records, this does not necessarily mean the number originated the data transaction. The network constantly communicates with internet enabled devices and the data records do not indicate if a customer initiated a data transaction.
Terminating Number	The number the transaction terminated to.
DIALED (D)	<p>The number that the originating party dialed.</p> <p>Appears in subsequent line of the same row in the Originating Number column.</p> <p><i>(Note: only appears if the Terminating number differs from the Dialed number)</i></p>
FORWARDED (F)	<p>The number the terminated number forwarded the call to.</p> <p>Appears in subsequent line of the same row in the Originating Number column.</p>
TRANSLATED (T)	Indicates if a number was translated to a different number. For example, if the number called is 911, then that gets translated to a ten digit number for routing to a 911 dispatch center. The (T) indicates the number the translation was from, not the number translated to.
ORIGINAL ORIGINATING (OO)	<p>Denotes the number that originated the call before call forwarding was invoked.</p> <p>Appears in subsequent line of the same row in the Originating Number column.</p>
ET (Elapsed Time)	Duration of the transaction. Duration is in HH:MM:SS
IMEI International Mobile Equipment Identifier	<p>A 15-digit number that uniquely identifies an individual wireless device</p> <p>Only the IMEI of the number requested is displayed.</p>

AT&T Proprietary

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ISI International Mobile Subscriber Identity	<p>The IMSI is a globally-unique code number that identifies a GSM subscriber to the network. The IMSI is linked to your account information with the carrier. The IMSI resides in the SIM card which can be moved from one GSM phone to another.</p> <p>Only the IMSI of the number requested in the legal demand is displayed.</p>
CT (Call Type)	<p>Denotes if the leg of a call is an originating leg or terminating leg.</p> <p>Mobile Originating (MO) Mobile Terminating (MT) Service Originating (SO) Service Terminating (ST)</p> <p>A leg of a call represents each time the call is processed through a network switch. Calls may go through several switches in AT&T's network in order to reach the intended party.</p> <p>A service record is generated when a customer uses a particular service on the network. An example of this would be ring back tones.</p>
Feature	This column represents the type of call that occurred as recorded by our network and used for purposes of processing a call on AT&T's network. These are not necessarily indicative of features on a customer's account or the types of services subscribed too.
Make	The Make of the handset used in the transaction
Model	The Model of the handset used in the transaction
Cell Location	<p>Identifiers:</p> <p>3G Network cell Site=LAC/CID</p> <p>4G Network Cell Site=ECGI</p> <p>Examples:</p> <p>3G Network Cell Site: [27077/11621:-80.05629:26.74779:350:90.0] LAC/CID LONG:LAT Sector:Beamwidth</p> <p>4G Network Cell Site: [133151247:520122: -96.912452:33.013937:358:-1.0] ECGI:ENB-ID LONG:LAT Sector:Beamwidth</p> <p>Definitions:</p> <p>LAC-Location Area Code. This number identifies the specific region a cell tower is located in. The number is used internally in AT&T and for network purposes.</p> <p>CID-Cell Identity. This number identifies the location of the tower within a specified region. The number is used internally in AT&T and for network purposes.</p> <p>ECGI-Enhanced cell global identity. A ten digit number that indicates the location of a cell tower when 4G technology is being used. The number is used internally in AT&T and for network purposes.</p>

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	<p>ENB-ID- enodeB. A number used internally to AT&T to identify a specific antenna on a tower when 4G technology is used.</p> <p>Longitude - A geographic coordinate that specifies a North-South Position of a point on the earth's surface. The Longitude represented is of the cell tower.</p> <p>Latitude - A geographic coordinate that specifies an East-West Position of a point on the earth's surface. The Latitude represented is of the cell tower.</p> <p>Sector-A number out of 360 degrees that indicates the side of the cell site antenna used in processing the call.</p> <p>Beamwidth-A number out of the 360 degrees that specifies the angle of coverage of the RF signal coming from a particular cell site sector.</p>
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Feature Definitions for Mobility Voice Report

Features represents the type of call that occurred as recorded by our network and used for purposes of processing a call on AT&Ts network. These are not necessarily indicative of features on a customer's account or the types of services subscribed too.

Feature Acronym	Feature Definition
'ADD'	Unstructured Supplementary Service Data
'CBI'	Barring of All Incoming Calls
'CBIOP'	Incoming Operator Determined Barring
'CBIP'	Barring of All Incoming Calls Roaming Outside Public Land Mobile Network
'CBIUK'	Barring of Incoming Calls
'CBO'	Barring of All Outgoing Calls
'CBOI'	Barring of All Outgoing Intl Calls
'CBOIP'	Barring of All Outgoing Intl Calls Except to Public Land Mobile Network
'CBOOP'	Outgoing Operator Determined Barring
'CBOUK'	Barring of Outgoing Calls
'CBUK'	All Barring
'CFB'	Call Forwarding Subscriber Busy
'CFC'	Call Forwarding All Conditional
'CFNA'	Call Forwarding No Reply
'CFNR'	Call Forwarding Not Reachable
'CFO'	Call Forwarding in Gateway (Unknown)
'CFU'	Call Forwarding Unconditional
'CFUK'	All Forwarding

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'CGC'	Advice of Charge Charging
'CGI'	Advice of Charge Information
'CIAC'	Account Code Service
'CICUG'	Closed user Groups Service
'CIPCI'	Proprietary Customer Information
'CMH'	Call Hold
'CMPRL'	Proprietary Release Link Trunk Service
'CMPVM'	Proprietary Voice Mail Call Dropback
'CMR'	Call Re-origination
'CMRC'	Call Re-origination By Cause
'CMW'	Call Waiting
'ECT'	Explicit Call Transfer
'GREM'	Enhanced Multi
'INIOR'	Invoke Calling Number Identity Restriction
'MPS'	Multiparty Services
'NIND'	Proprietary Calling Name Delivery
'NIOP'	Calling Number Identity Presentation
'NIOR'	Calling Number Identity Restriction
'NITP'	Connected Line Identity Presentation
'NITR'	Connected Line Identity Restriction
'NSDA'	Directory Assistance Service Call
'OACR'	Anonymous Call Rejection
'OEXT'	Extension Service
'OMCT'	Malicious Call Trace
'OMSC'	MSC
'OOR'	Optimal Routing (of Late Call Forwarding)
'SUBCMH' Call hold	Call hold, Invoke, Invoked by Subscriber
VM	Voicemail involved in transaction
VCORR	4G Cell site was correlated with additional database

AT&T SMS Key Column Descriptions

Note: Call times are stored and displayed in UTC

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Column Name	Description
Originating Number	Number that originated the SMS
Terminating Number	Number that received the SMS
Description	If known, describes the direction of the SMS SMSO (SMS originating) SMST (SMS terminating)

AT&T Data Key Descriptions
Note: Call times are stored and displayed in UTC

Column Name	Description
Bytes Up	The number of bytes sent from mobile station to the network.
Bytes Dn	The number of bytes from the network to the mobile station.
Originating Number	For data records, the Originating Number does not necessarily mean the number originated the data transaction. The network constantly communicates with internet enabled devices and the data records do not indicate if a customer initiated a data transaction.

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AT&T Landline Key Column Descriptions

Note: Call times are stored and displayed in UTC

Column Name	Description
Sec. Orig	Secondary Originating Number. This is a number that sits behind a customer's internal phone network. An example of this is someone's desk phone in a large office with a PBX system. Calls can originate from a Secondary Originating Number.
CIC	Carrier Identification Code. The number in this column translates to identifying the interexchange carrier of the call. A public listing of CIC codes can be found at the following url: http://www.nanpa.com/reports/reports_cic.html Always drop the last digit when looking up the CIC
Call Code	Represents the type of call that was processed on the wireline network. Call Code and other technical information can be obtained from the FBI NDCAC Technical Resource Group which can be reached at 855-306-3222.
Orig. Acc.	Originating Access ID. When a call is received from another carrier and traverses AT&T's VoIP network. This number translates to what carrier sent AT&T the call. Originating Access Id and other technical information can be obtained from the FBI NDCAC Technical Resource Group which can be reached at 855-306-3222.

AT&T International Descriptions

Note: Call times are displayed in UTC

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Column Name	Description
ConnDate/Time (UTC)	Date/Time call was connected in UTC.
Originating Number	The phone number the call originated from.
Sec. Originating Number	Secondary Originating Number. This is a number that sits behind a customer's internal phone network. An example of this is someone's desk phone in a large office with a PBX system. Calls can originate from a Secondary Originating Number.
Dialed Number	The number dialed.
Elapsed Time	The time the call was connected in minutes and seconds.
Orig Country	The country the call originated from based on the NPA-NXX of the party that placed the call.
Dial Country	The country of the number dialed based on the NPA-NXX of the dialed number.
In Country	Inbound Country. The country AT&T terminated the call to. This does not necessarily mean the called party is in the listed country. This represents the country that AT&T directed the call to in order to properly route the call to its final destination. Other carriers may pick up the call after the call has left the AT&T network.
Out Country	Outbound Country. The country AT&T routed the call from. This does not necessarily mean the call originated from the listed country. This represents the country AT&T's network was used in to properly route the call to its final destination.
Ans Ind	Indicates if the call was answered.
From CPN	From Calling Party Number. Indicates if the call originated from the Originating Number.

AT&T MESSAGES USER GUIDE FOR LAW ENFORCEMENT TRANSACTIONAL LOGS FROM AT&T MESSAGES

Effective June 3, 2014, requests received for transactional usage will now include AT&T Messages transactional logs for AT&T mobility customers who subscribe to AT&T Messages. This document is being provided to help you understand how the transactional logs for the requested AT&T Messages subscriber are presented. The AT&T Messages transactional logs stored are: Voice logs, MMS logs and Text (SMS) logs.

As of September 9, 2014, these logs will no longer be sent in .tgz format. They will now be sent in our standard AT&T report formats: .pdf and .txt.

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Some logs are in UTC time, therefore, you may see transaction results with the next day's date stamp on them.

Also, you may see duplication between the logs provided from the AT&T Messages Cloud and the other records returned from AT&T's SCAMP system.

Depending on the information requested, you will receive one or more of the following file types:

Type	Description
CALL Records	
Inbound and Outbound Call Logs	<p>Each record will be identified as Inbound or Outbound. This includes calls to voicemail and voicemail retrieval.</p> <ul style="list-style-type: none"> • Disposition: Left message, hung up, answered, rejected, or busy. • Duration: Length of call in seconds. • Time: The day/date and time the call was made. Time is in UTC (see conversion chart above). • Source Phone Number: The number the call was sent from. • Destination Phone Number: The number the call was made to.
MMS Records	
Inbound and Outbound MMS Logs	<p>Each record will be identified as Inbound or Outbound.</p> <ul style="list-style-type: none"> • Time: The day/date and time the call was made. Time is displayed in CDT with the UTC offset.. The negative number to the right of (CDT) reflects the UTC offset. The -0500 means 5 hours were subtracted from the UTC time to display the time in CDT. • Source Phone Number: Displays the number the message was sent from with an extension of "@tel.metasphere.metaswitch.com". This extension does not imply a valid email address that is associated with the phone number. This is simply an internal extension used by AT&T to deliver the information. • Destination Phone Number: The number the message was sent to with the same extension used in the From field. • Source IP: When a MMS message is sent from the AT&T Messages Web User Interface (WUI) instead of a handset, the IP address will be captured. This information is returned only if location information is requested in the legal process.
Text Message Records	
Inbound and Outbound Text Records	<p>Each record will be identified as Inbound or Outbound.</p> <ul style="list-style-type: none"> • Time: The day/date and time the call was made. Time is in UTC (see conversion chart above). • Source Phone Number: The number the call was sent from. • Destination Phone Number: The number the call was made to.

Important Note: There is currently a bug which affects the week day returned in the Time field. The date is correct, however, you may find 'Mon' for Monday is populated the majority of the time which is erroneous in most cases.

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**MOBILI USAGE
(with cell location)**

 1845761
 09/11/2015
 SCAMP

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

Line	Conn. Date	Run Date	Conn. Time	Run Time	Call Duration	Originating Number	Terminating Number	IMSI	IMSI	CR	Feature	Cell Location	
1	05/19/15	09/11/2015	20:54	15:08:14	0:13	0:03	13134215345	18108583287	0142790022655702	310410772126882	MO	[1]	[26521/102471-82.462663943.0425583:350:-1.0]
2	05/20/15	09/11/2015	12:37	15:08:14	0:01	0:04	13134215345	15862165013	0142790022655702	310410772126882	MO	[VMI:CFNA]	[26521/113971:-82.4380222:42.9851917:350:85.0]
3	05/20/15	09/11/2015	12:37	15:08:14	0:22	0:04	15176525855 (00)	13134215345	0142790022655702	310410772126882	MT	[NTOP:VMI:CFNA]	[26521/113971:-82.4380222:42.9851917:350:85.0]
4	05/20/15	09/11/2015	18:08	15:08:14	0:02	0:26	13134215345	15173771000	0142790022655702	310410772126882	MO	[1]	[26521/113971:-82.4380222:42.9851917:350:85.0]
5	05/24/15	09/11/2015	00:16	15:08:14	0:01	1:02	13134215345	15173771000	0142790022655702	310410772126882	MO	[1]	[26109/102471-82.462663943.0425583:350:-1.0]
6	05/26/15	09/11/2015	17:58	15:08:14	0:05	0:42	13134215345	18774828238	0142790022655702	310410772126882	MO	[1]	[26521/113971:-82.4380222:42.9851917:350:85.0]
7	05/26/15	09/11/2015	18:00	15:08:14	0:14	0:27	13134215345	15174844888 (D)	0142790022655702	310410772126882	MO	[INOR]	[26521/113971:-82.4380222:42.9851917:350:85.0]
8	05/28/15	09/11/2015	01:07	15:08:14	0:10	0:00	13134215345	18103857235	0142790022655702	310410772126882	MO	[1]	[26521/102471-82.462663943.0425583:350:-1.0]
9	05/28/15	09/11/2015	01:13	15:08:14	0:06	0:00	13134215345	18103857235	0142790022655702	310410772126882	MO	[1]	[26109/102471-82.462663943.0425583:350:-1.0]
10	05/28/15	09/11/2015	17:26	15:08:14	0:15	0:33	13134215345	15174844888 (D)	0142790022655702	310410772126882	MO	[INOR]	[26521/113971:-82.4380222:42.9851917:350:85.0]
11	06/05/15	09/11/2015	15:02	15:08:14	0:00	0:08	13134215345	15862165013	310410772126882	MO	[VMI:CFNR]		
12	06/05/15	09/11/2015	15:02	15:08:14	0:00	0:08	13134215345	13134215345	310410772126882	MT	[VMI:CFNR]		
13	07/16/15	09/11/2015	16:45	15:08:14	0:11	0:14	12486739870	12486739870	MO	[CFU]	[1]		
14	07/16/15	09/11/2015	16:45	15:08:14	0:11	0:14	13134215345 (00)	1248236306 (F)	0142790022655702	310410772126882	MO	[1]	[26521/113971:-82.4380222:42.9851917:350:85.0]
15	07/16/15	09/11/2015	16:45	15:08:14	0:14	0:51	13134215345	18006457966	0142790022655702	310410772126882	MO	[1]	[26521/113971:-82.4380222:42.9851917:350:85.0]
16	07/16/15	09/11/2015	16:45	15:08:14	0:05	0:51	13134215345	18006547956	0142790022655702	310410772126882	MO	[1]	[26521/113971:-82.4380222:42.9851917:350:85.0]

WIN000061

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184576
09/11/2015
SCAMP

**MOBIL: USAGE
(with cell location)**

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

Run Date:	09/11/2015	Run Time:	15:08:14	Voice Usage For:		
Account Number:	188093110551	Conn. Date	Conn. Time (PSTC)	Originating Number	Terminating Number	Feature
17	07/16/15	16:50	0:06	8:22	13134215345	<i>Bethel, NY</i>
					18006547966	<i>See J. S. 0142790022655702 3104107721266882</i>
					LG	MO [I] [26521/113971- 82.4380222:42.9851917:350:85.01]
18	07/23/15	20:41	0:00	0:08	13134215345	15862165013
					18662074142 (OO)	3104107721266882 MO [VM:CFNR]
19	07/23/15	20:41	0:00	0:08	18662074142	13134215345
					15862165013 (F)	3104107721266882 MT [VM:CFNR]
20	07/24/15	16:14	0:01	0:08	13134215345	15862165013
					18662074142 (OO)	3104107721266882 MO [VM:CFNR]
21	07/24/15	16:14	0:01	0:08	18662074142	13134215345
					15862165013 (F)	3104107721266882 MT [VM:CFNR]
22	08/07/15	14:00	0:11	0:00	13134215345	13133713660
					LG	3104107721266882 MO [I] [26521/113971- 82.4380222:42.9851917:350:85.01]
23	08/07/15	14:00	0:06	0:57	13134215345	15173713660
					LG	3104107721266882 MO [I] [26521/113971- 82.4380222:42.9851917:350:85.01]
24	08/07/15	14:04	0:07	1:00	13134215345	15173713660
					LG	3104107721266882 MO [I] [26521/113971- 82.4380222:42.9851917:350:85.01]
25	08/10/15	13:32	0:10	0:00	17346787313	306G
26	08/10/15	16:06	0:12	0:00	17346046066	13134215345
					19419622650	13134215345
27	08/10/15	16:48	0:09	0:00	15179741768	13134215345
28	08/10/15	19:00	0:22	0:00	12488825780	13134215345
29	08/11/15	04:05	0:21	0:00	18102170800	13134215345
30	08/11/15	18:34	0:21	0:00	12483858780	13134215345
31	08/11/15	22:04	0:01	0:00	18107338211	13134215345
32	08/12/15	22:18	0:09	0:00	17346046066	13134215345
33	08/13/15	15:42	0:08	0:00	12488901336	13134215345
34	08/13/15	18:33	0:10	0:00	15407602631	13134215345
35	08/13/15	23:41	0:15	0:00	16096020631	13134215345
36	08/14/15	01:57	0:08	0:00	16173140802	13134215345
37	08/15/15	18:03	0:08	0:00	18109629901	13134215345
38	08/15/15	22:10	0:07	0:00		Thomas S. Smith Real Estate

WIN000062

AMO

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MOBILE USAGE (with cell location)

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

184576
09/11/2015
SCAMP

Run Date: 09/11/2015
Run Time: 15:08:15
Data Usage For: (313) 21-5345
Account Number: 18809111851

Item	Conn.	Originating Number	Ext	Bytes Up	Bytes Dn	IMER	IMER	NAME	MODEL	Cell Location
	Conn.	Time (UTC)								

AMO

WIN000063

AT&T Proprietary

The AT&T network constantly communicates with internet enabled devices when they are powered on. These communications will show as data usage on the customer records but do not necessarily indicate a customer initiated a transaction. AT&T does not retain records that can definitively show whether a transaction was customer initiated or AT&T's network initiated the data transaction.

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Page 1

1845761
09/11/2015

SCAMP

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

MOBILITY USAGE (with cell location)



Run Date:	09/11/2015									
Run Time:	15:08:15									
BMS Usage For:	(313)421-5345									
Account Number:	188093118851									
Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMSI	IMSI	Desc	MAKE	MODEL	Call. location
1	05/19/15	20:47	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
2	05/19/15	20:52	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
3	05/19/15	20:52	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
4	05/19/15	20:52	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
5	05/19/15	20:52	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
6	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
7	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
8	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
9	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
10	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
11	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
12	05/19/15	20:53	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
13	05/19/15	20:55	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
14	05/19/15	20:55	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
15	05/19/15	20:55	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
16	05/19/15	20:55	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
17	05/19/15	20:55	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
18	05/19/15	21:08	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
19	05/19/15	21:09	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
20	05/19/15	21:23	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
21	05/19/15	21:23	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
22	05/19/15	21:23	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
23	05/19/15	21:28	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
24	05/19/15	21:30	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
25	05/19/15	21:30	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
26	05/19/15	21:30	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
27	05/19/15	21:31	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
28	05/19/15	21:32	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
29	05/19/15	21:32	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
30	05/19/15	21:32	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
31	05/19/15	21:37	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
32	05/19/15	21:41	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
33	05/19/15	21:41	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
34	05/19/15	21:43	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
35	05/19/15	21:48	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	
36	05/19/15	21:48	13134215345	0142790022655702	310410772126882	SMST	LG	3069	[26521/10247:-82.4626639:43.0425583:350:-1.01	

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**MOBILE USAGE
(with cell location)**

Run Date: 09/11/2015
Run Time: 15:08:16
SMS Usage For: (313)421-5345
Account Number: 186093118651

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMSI	IMSI	Desc	MAKE	MODEL	Cell Location
37	05/19/15	21:48	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4626639+43.0425583+350+1.0]
38	05/19/15	21:48	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4626639+43.0425583+350+1.0]
39	05/19/15	22:26	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4626639+43.0425583+350+1.0]
40	05/19/15	22:26	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4626639+43.0425583+350+1.0]
41	05/19/15	23:06	13134215345	18108582887	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
42	05/20/15	11:06	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
43	05/20/15	11:06	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
44	05/20/15	11:19	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
45	05/20/15	11:21	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
46	05/20/15	11:24	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
47	05/20/15	11:29	12694913600	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
48	05/20/15	11:29	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
49	05/20/15	11:43	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
50	05/20/15	11:43	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
51	05/20/15	11:43	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
52	05/20/15	11:43	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
53	05/20/15	11:57	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
54	05/20/15	12:11	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
55	05/20/15	12:11	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
56	05/20/15	12:23	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
57	05/20/15	12:34	15176525855	13134215345	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
58	05/20/15	12:34	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
59	05/20/15	12:38	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
60	05/20/15	12:39	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
61	05/20/15	12:39	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
62	05/20/15	12:39	13134215345	12694913600	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
63	05/20/15	12:46	13134215345	12694913600	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
64	05/20/15	12:53	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
65	05/20/15	12:53	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
66	05/20/15	13:09	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
67	05/20/15	13:33	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
68	05/20/15	13:49	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
69	05/20/15	13:51	13134215345	0142790022655702	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
70	05/20/15	13:51	13134215345	0142790022655702	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
71	05/20/15	13:51	13134215345	0142790022655702	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]
72	05/20/15	13:51	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11397:-82.4380222+42.9851917+350+85.0]

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MOBILI: USAGE (with cell location)

11845761
09/11/2015
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Run Date: 09/11/2015
Run Time: 15:08:16
SMS Usage For: (313) 421-5345
Account Number: 188093118551

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MOBILITY USAGE (with cell location)

1845761
09/11/2015
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Run Date: 09/11/2015
Run Time: 15:08:16
SMS Usage For: (313)421-5345
Account Number: 188093118551

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Device	MAKE	MODEL	Cell Location
109	05/20/15	14:26	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
110	05/20/15	14:28	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
111	05/20/15	14:28	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
112	05/20/15	14:31	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
113	05/20/15	14:31	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
114	05/20/15	14:31	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
115	05/20/15	14:31	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
116	05/20/15	14:32	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
117	05/20/15	14:32	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
118	05/20/15	14:33	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
119	05/20/15	14:33	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
120	05/20/15	14:33	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
121	05/20/15	14:34	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
122	05/20/15	14:34	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
123	05/20/15	14:35	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
124	05/20/15	14:35	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
125	05/20/15	14:37	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
126	05/20/15	14:37	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
127	05/20/15	14:39	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
128	05/20/15	14:39	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
129	05/20/15	14:39	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
130	05/20/15	14:39	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
131	05/20/15	14:40	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
132	05/20/15	14:40	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
133	05/20/15	14:42	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
134	05/20/15	14:42	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
135	05/20/15	14:42	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
136	05/20/15	14:42	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
137	05/20/15	14:43	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
138	05/20/15	14:44	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
139	05/20/15	14:44	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
140	05/20/15	14:45	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
141	05/20/15	14:46	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
142	05/20/15	14:46	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
143	05/20/15	14:47	13134215345	15176525855	0142790022655702	310410772126882	SMST	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]
144	05/20/15	14:47	15176525855	13134215345	0142790022655702	310410772126882	SMBO	LG	306G	[26521/11391:-82.4380222:42.9851917:350:85.0]

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MOBILITY USAGE (with cell location)

1845761
09/11/2015
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Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	TIN#	TIN#	Days	Model	Cell Location
145	05/20/15	14:47	13134215345	1517655855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
146	05/20/15	14:49	13134215345	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
147	05/20/15	14:53	15176525855	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
148	05/20/15	14:53	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
149	05/20/15	14:57	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
150	05/20/15	14:57	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
151	05/20/15	14:57	13134215345	16104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
152	05/20/15	14:57	13134215345	16104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
153	05/20/15	15:20	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
154	05/20/15	15:20	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
155	05/20/15	15:40	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
156	05/20/15	15:40	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
157	05/20/15	15:40	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
158	05/20/15	15:40	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
159	05/20/15	16:39	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
160	05/20/15	16:46	18108583249	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
161	05/20/15	16:51	18108583249	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
162	05/20/15	16:54	13134215345	1810583249	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
163	05/20/15	16:55	18108583249	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
164	05/20/15	17:06	18108583249	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
165	05/21/15	16:23	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
166	05/21/15	16:23	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
167	05/21/15	16:23	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
168	05/21/15	16:23	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
169	05/21/15	16:25	13134215345	12694913600	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
170	05/21/15	16:25	13134215345	18104233376	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
171	05/21/15	16:26	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
172	05/21/15	16:28	15176525855	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
173	05/21/15	16:28	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
174	05/21/15	16:32	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
175	05/21/15	16:32	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
176	05/21/15	16:32	15176525855	13134215345	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
177	05/21/15	16:32	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
178	05/21/15	16:36	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
179	05/21/15	16:37	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]
180	05/21/15	16:38	13134215345	15176525855	0142790022655702	310410772126882	3063	LG	[26521/11391:-82.4380222:42.9851917:350:85.0]

WIN000068



MOBILE USAGE (with cell location)

1845761-
09/11/2015
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Run Date:	09/11/2015	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMSI	IMSI	Desc	MAKE	MODEL	Cell Location
Run Time:	15:08:16	05/21/15	16:38	15176525855	13134215345	310410772126882	310410772126882	SMST	SMST	LG	[1]
SMS Usage For:	(213)21-5145	05/21/15	16:38	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
Account Number:	188093118551	05/21/15	16:43	15176525855	13134215345	0142790022655702	310410772126882	SMST	SMST	LG	[1]
181	05/21/15	16:43	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]	
182	05/21/15	16:43	15176525855	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
183	05/21/15	16:43	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]	
184	05/21/15	16:43	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]	
185	05/21/15	16:46	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
186	05/21/15	16:50	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
187	05/21/15	16:54	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
188	05/21/15	16:56	15176525855	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
189	05/21/15	16:56	13134215345	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]	
190	05/21/15	16:57	13134215345	12694913600	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
191	05/21/15	17:10	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
192	05/21/15	17:10	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
193	05/21/15	17:11	15176525855	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
194	05/21/15	17:11	13134215345	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]	
195	05/21/15	17:14	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
196	05/21/15	17:14	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
197	05/21/15	17:15	15176525855	15174628104	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
198	05/21/15	17:20	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
199	05/21/15	17:23	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
200	05/21/15	17:30	15174628104	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
201	05/21/15	17:30	13134215345	12694913600	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
202	05/21/15	17:31	13134215345	12694913600	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
203	05/21/15	17:31	13134215345	12694913600	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
204	05/21/15	17:31	13134215345	12694913600	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
205	05/21/15	17:31	13134215345	18104233776	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
206	05/21/15	17:32	13134215345	18104233776	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
207	05/21/15	17:32	13134215345	18104233776	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
208	05/21/15	17:32	13134215345	15176525855	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
209	05/21/15	17:33	13134215345	15174628104	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
210	05/21/15	17:35	15174628104	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
211	05/21/15	17:35	13134215345	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]	
212	05/21/15	17:37	13134215345	15174628104	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
213	05/21/15	17:38	15174628104	13134215345	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
214	05/21/15	17:38	13134215345	15174628104	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]
215	05/21/15	17:43	15174628104	13134215345	0142790022655702	310410772126882	310410772126882	SMBO	SMBO	LG	[1]
216	05/21/15	17:43	13134215345	0142790022655702	310410772126882	310410772126882	SMST	SMST	LG	[1]	

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MOBILI USAGE
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Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	TIME	IMSI	Desc	AKER	MODEL	Call Location
217	05/21/15	17:43	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
218	05/21/15	17:46	13134215345	15174628104	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
219	05/21/15	17:46	13134215345	15174628104	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
220	05/21/15	17:47	15174628104	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
221	05/21/15	17:47	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
222	05/21/15	17:53	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
223	05/21/15	17:53	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
224	05/21/15	17:53	15176525855	13134215345	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
225	05/21/15	17:53	13134215345	15174628104	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
226	05/21/15	17:53	13134215345	15174628104	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
227	05/21/15	17:54	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
228	05/21/15	17:54	13134215345	13134215345	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
229	05/21/15	17:55	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
230	05/21/15	18:02	13134215345	15174628104	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
231	05/21/15	18:09	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
232	05/21/15	18:10	13134215345	15174628104	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
233	05/21/15	18:19	15174628104	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
234	05/21/15	18:20	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
235	05/21/15	18:24	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
236	05/21/15	18:24	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26521/11391:-82.4380222:42.9851917:350:85.0]
237	05/21/15	18:25	13134215345	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
238	05/21/15	18:26	15176525855	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
239	05/22/15	21:54	15174628104	13134215345	0142790022655702	310410772126882	SMST	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
240	05/22/15	21:54	15176525855	13134215345	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
241	05/22/15	21:55	13134215345	15176525855	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
242	05/22/15	21:56	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
243	05/22/15	21:56	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
244	05/22/15	21:56	13134215345	15174628104	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
245	05/22/15	22:02	13134215345	12694913600	0142790022655702	310410772126882	SMBO	LG	3060	[26521/10247:-82.4626639:43.042553:350:-1.0]
246	05/22/15	22:02	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26521/10247:-82.4626639:43.042553:350:-1.0]
247	05/22/15	22:02	13134215345	15174628104	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
248	05/24/15	00:09	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
249	05/24/15	00:09	13134215345	18104233376	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]
250	05/24/15	00:09	13134215345	15174628104	0142790022655702	310410772126882	SMBO	LG	3060	[26109/10247:-82.4626639:43.042553:350:-1.0]

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MOBILITY USAGE (With cell location)

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Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMSI	IMSI	Deba	MAKE	MODEL	Call Location
251	05/24/15	00:09	13134215345	15174628104	310410772126882	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
252	05/26/15	11:39	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
253	05/26/15	11:39	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
254	05/26/15	11:39	13134215345	15174628104	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
255	05/26/15	11:39	13134215345	15174628104	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
256	05/26/15	11:39	15176525855	13134215345	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
257	05/26/15	11:39	13134215345	15176525855	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
258	05/26/15	11:40	13134215345	15176525855	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
259	05/27/15	12:45	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
260	05/27/15	12:45	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
261	05/27/15	12:45	13134215345	15174628104	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
262	05/27/15	12:46	13134215345	15174628104	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
263	05/28/15	01:13	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
264	05/28/15	01:13	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
265	05/28/15	01:22	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
266	05/28/15	01:22	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
267	05/28/15	16:11	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
268	05/28/15	16:11	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
269	05/28/15	16:11	13134215345	16104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
270	05/28/15	16:11	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
271	05/28/15	16:11	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
272	05/28/15	16:11	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
273	05/28/15	16:11	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
274	05/28/15	16:11	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
275	05/28/15	17:03	21663	13134215345	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
276	05/28/15	17:45	13134215345	15176430013	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
277	05/28/15	17:57	13134215345	15176430013	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
278	05/28/15	17:57	13134215345	15176430013	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
279	05/28/15	17:57	13134215345	15176430013	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
280	05/28/15	17:57	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
281	05/28/15	17:57	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
282	05/28/15	17:57	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
283	06/09/15	18:25	13134215345	18104233376	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
284	06/09/15	18:25	13134215345	12694913600	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
285	06/09/15	23:26	54676	13134215345	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]
286	06/11/15	12:34		13134215345	0142790022655702	310410772126882	SM60	LG	3060	[26521/11397,-82.4380222,42.9851917,350.85.0]

WIN000071

184576
09/11/2015
SCAMP

**MOBILE USAGE
(with cell location)**

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMSI	IMSI	Desc	MAKE	MODEL	Call Location
287	06/11/15	12:36	13134215345	15176525855	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
288	06/17/15	15:08	21663	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
289	06/17/15	15:08	13134215345	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
290	06/17/15	15:10	13134215345	15176430013	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
291	07/08/15	12:52	55330	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
292	07/08/15	12:52	13134215345	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
293	07/08/15	12:52	13134215345	55330	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
294	07/08/15	13:00	13134215345	16104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
295	07/08/15	13:00	13134215345	16104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
296	07/08/15	13:00	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
297	07/08/15	13:00	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
298	07/08/15	13:11	13134215345	15176525855	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
299	07/08/15	13:12	15176525855	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
300	07/08/15	13:12	13134215345	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
301	07/17/15	13:09	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
302	07/17/15	13:09	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
303	07/17/15	13:09	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
304	07/17/15	13:09	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
305	07/17/15	13:09	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
306	07/17/15	13:09	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
307	07/21/15	15:06	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
308	07/21/15	15:06	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
309	07/21/15	15:06	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
310	07/21/15	15:06	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
311	07/22/15	11:07	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
312	07/22/15	11:07	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
313	07/22/15	11:13	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
314	07/22/15	11:13	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
315	07/22/15	11:15	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
316	08/06/15	15:06	21663	13134215345	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
317	08/07/15	13:44	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
318	08/07/15	13:51	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
319	08/07/15	13:51	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
320	08/07/15	15:59	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
321	08/07/15	15:59	13134215345	18104233376	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]
322	08/07/15	15:59	13134215345	12694913600	0142790022655702	310410772126882	SM80	LG	306G	[26521/113971:-82.4380222:42.9851917:350:85.01]

WIN000072

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MOBILI USAGE (with cell location)

1845761
09/11/2015
SCAMP

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

Run Date	09/11/2015									
Run Time	15:08:16									
RMS Usage For:	(313) 421-5345									
Account Number:	188093110551									
Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMERI	IMEI	Desa	MAKE	MODEL	Call Location
323	08/07/15	15:59	13134215345	126694913600	0142790022655702	310410772126882	SMSO	LG	306G	[26521/11397:-82.4380222:42.9851917:350:85.0]
324	08/07/15	16:00	13134215345	15174628104	0142790022655702	310410772126882	SMSO	LG	306G	[26521/11397:-82.4380222:42.9851917:350:85.0]
325	08/07/15	16:00	13134215345	1517652595	0142790022655702	310410772126882	SMSO	LG	306G	[26521/11397:-82.4380222:42.9851917:350:85.0]
326	08/10/15	11:55	12488810809	13134215345			SMSO			
327	08/10/15	16:07	17346046066	13134215345			SMSO			
328	08/11/15	22:18	12483858780	13134215345			SMSO			
329	08/11/15	22:36	12483858780	13134215345			SMSO			
330	08/18/15	09:34	13136223803	13134215345			SMSO			

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ReportAU_1845761

MOBILITY USAGE WITH CELL LOCATION

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.

(AT&T)

Matter ID: 1845761
Creation Date: 09/11/2015
Data Source: SCAMP
Run Date: 09/11/15
Run Time: 15:08:14
Account Number: 188093118551

Voice Usage For: (313)421-5345

Item,ConnDateTime(UTC),SeizureTime,ET,OriginatingNumber,TerminatingNumber,IMEI,IMSI,
CT,Feature,DIALED,FORWARDED,TRANSLATED,ORIG_ORIG,MAKE,MODEL,CellLocation
1,05/19/15
20:54,0:13,0:03,13134215345,18108583287,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26521/10247:-82.4626639:43.0425583:350:-1.0]
2,05/20/15
12:37,0:01,0:04,13134215345,15862165013,,310410772126882,MO,[VM:CFNA],,,,15176525855
''' 3,05/20/15
12:37,0:22,0:04,15176525855,13134215345,0142790022655702,310410772126882,MT,[NIOP:VM
:CFNA],,,15862165013,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]
4,05/20/15
18:08,0:02,0:26,13134215345,15173771000,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]
5,05/24/15
00:16,0:01,1:02,13134215345,15173771000,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26109/10247:-82.4626639:43.0425583:350:-1.0]
6,05/26/15
17:58,0:05,0:42,13134215345,18774828238,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]
7,05/26/15
18:00,0:14,0:27,13134215345,15174844888,0142790022655702,310410772126882,MO,[NIOR],A
675174844888,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]
8,05/28/15
01:07,0:10,0:00,13134215345,18103857235,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26521/10247:-82.4626639:43.0425583:350:-1.0]
9,05/28/15
01:13,0:06,0:00,13134215345,18103857235,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26109/10247:-82.4626639:43.0425583:350:-1.0]
10,05/28/15
17:26,0:15,0:33,13134215345,15174844888,0142790022655702,310410772126882,MO,[NIOR],A
675174844888,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]
11,06/05/15
15:02,0:00,0:08,13134215345,15862165013,,310410772126882,MO,[VM:CFNR],,,,13138431713
''' 12,06/05/15
15:02,0:00,0:08,13138431713,13134215345,,310410772126882,MT,[VM:CFNR],,,15862165013,,
''' 13,07/16/15
16:45,0:11,0:14,12486739870,12482326306,,,MO,[CFU],,,,13134215345,,,[]
14,07/16/15
16:45,0:11,0:14,13134215345,12486739870,,,MT,[CFU],,,12482326306,,,[]
15,07/16/15
16:45,0:14,0:14,13134215345,18006457966,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]
16,07/16/15
16:45,0:05,0:51,13134215345,18006547966,0142790022655702,310410772126882,MO,[],,,,L
G,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]

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17,07/16/15

16:50,0:06,8:22,13134215345,18006547966,0142790022655702,310410772126882,MO,[],,,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]

18,07/23/15

20:41,0:00,0:08,13134215345,15862165013,,310410772126882,MO,[VM:CFNR],,,18662074142

''' 19,07/23/15

20:41,0:00,0:08,18662074142,13134215345,,310410772126882,MT,[VM:CFNR],,15862165013,,

''' 20,07/24/15

16:14,0:01,0:08,13134215345,15862165013,,310410772126882,MO,[VM:CFNR],,,18662074142

''' 21,07/24/15

16:14,0:01,0:08,18662074142,13134215345,,310410772126882,MT,[VM:CFNR],,15862165013,,

''' 22,08/07/15

14:00,0:11,0:00,13134215345,13133713660,0142790022655702,310410772126882,MO,[],,,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]

23,08/07/15

14:00,0:06,0:57,13134215345,15173713660,0142790022655702,310410772126882,MO,[],,,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]

24,08/07/15

14:04,0:07,1:00,13134215345,15173713660,0142790022655702,310410772126882,MO,[],,,,,LG,306G,[26521/11397:-82.4380222:42.9851917:350:85.0]

25,08/10/15 13:32,0:10,0:00,17346787313,13134215345,,,MO,[],,,,,,[]

26,08/10/15 16:06,0:12,0:00,17346046066,13134215345,,,MO,[],,,,,,[]

27,08/10/15 16:48,0:09,0:00,19419626650,13134215345,,,MO,[NIOR],,,,,[],

28,08/10/15 19:00,0:22,0:00,15179741768,13134215345,,,MO,[],,,,,,[]

29,08/11/15 04:05,0:21,0:00,12488826780,13134215345,,,MO,[],,,,,,[]

30,08/11/15 18:34,0:21,0:00,18102170800,13134215345,,,MO,[],,,,,,[]

31,08/11/15 22:04,0:01,0:00,12483858780,13134215345,,,MO,[],,,,,,[]

32,08/12/15 22:18,0:09,0:00,18107338211,13134215345,,,MO,[],,,,,,[]

33,08/13/15 15:42,0:08,0:00,17346046066,13134215345,,,MO,[],,,,,,[]

34,08/13/15 18:33,0:10,0:00,12488901336,13134215345,,,MO,[],,,,,,[]

35,08/13/15 23:41,0:15,0:00,15407606295,13134215345,,,MO,[],,,,,,[]

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Data Usage For: (313)421-5345

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lLocation

SMS Usage For: (313)421-5345

Item,ConnDateTime(UTC),OriginatingNumber,TerminatingNumber,IMEI,IMSI,Desc,MAKE,MODEL
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1845761

09/11/2015



SUBSCRIBER INFORMATION

188093118551

C/T

Financially Liable Party

Name: TRACFONE WIRELESS

Credit Address: 9700 NW 112TH AVE, MEDLEY, FL 33178

Customer Since: 05/15/2015

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN:

Contact Name: Unknown Unknown

Contact Home Phone: (000) 000-0000

Contact Work Phone: (999) 999-9999

Contact Home Email:

Contact Work Email:

Billing Party

Account Number: 188093118551

Name: TRACFONE WIRELESS

Billing Address: 9700 NW 112TH AVE, MEDLEY, FL 33178

Account Status: Active

Billing Cycle: 19

User Information

MSISDN: (313) 421-5345

IMSI: 310410772126882

MSISDN Active: 05/19/2015 - Current

Name: TRACFONE WIRELESS

User Address: 9700 NW 112TH AVE, MEDLEY, FL 33178

Service Start Date: 05/19/2015 Dealer Info: DQ600 DQ600 DQ600

Payment Type: Postpaid

Contact Name: TRACFONE WIRELESS

Contact Home Phone:

Contact Work Phone:

Contact Home Email:

Contact Work Email:

Status Change History

Status Change Reason:

Status Change Date:

Tracfone Reseller Hotline

08/08/2015

Customer Request

07/08/2015

Tracfone Reseller Hotline

06/19/2015

CTN Activation

05/19/2015

AMO

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WIN000090



Historical Precision Location Information

1845761
09/11/2015

The results provided are AT&T's best estimate of the location of the target number. Please exercise caution in using these records for investigative purposes as location data is sourced from various databases which may cause location results to be less than exact.

Item	IMSI/Phone Number	Connection Date	Connection Time (GMT)	Longitude	Latitude	Location Accuracy
1	3134215345	2015-08-07	16:05:19	-82.438556	42.987843	Location accuracy likely better than 200 meters
2	3134215345	2015-08-07	15:59:59	-82.438556	42.987843	Location accuracy likely better than 200 meters
3	3134215345	2015-08-07	15:59:34	-82.438556	42.987843	Location accuracy likely better than 200 meters
4	3134215345	2015-08-07	15:51:42	-82.438556	42.987843	Location accuracy likely better than 200 meters
5	3134215345	2015-08-07	14:05:26	-82.438556	42.987843	Location accuracy likely better than 200 meters
6	3134215345	2015-08-07	14:04:02	-82.438556	42.987843	Location accuracy likely better than 200 meters
7	3134215345	2015-08-07	14:00:45	-82.438556	42.987843	Location accuracy likely better than 200 meters
8	3134215345	2015-08-07	13:59:30	-82.438556	42.987843	Location accuracy likely better than 200 meters
9	3134215345	2015-08-07	13:51:35	-82.438556	42.987843	Location accuracy likely better than 200 meters
10	3134215345	2015-08-07	13:51:18	-82.438556	42.987843	Location accuracy likely better than 200 meters
11	3134215345	2015-08-04	11:39:53	-82.438556	42.987843	Location accuracy likely better than 200 meters
12	3134215345	2015-07-22	16:53:53	-82.438556	42.987843	Location accuracy likely better than 200 meters
13	3134215345	2015-07-22	16:53:31	-82.438556	42.987843	Location accuracy likely better than 200 meters
14	3134215345	2015-07-22	15:28:57	-82.438556	42.987843	Location accuracy likely better than 200 meters
15	3134215345	2015-07-22	15:28:31	-82.438556	42.987843	Location accuracy likely better than 200 meters
16	3134215345	2015-07-22	13:06:57	-82.438556	42.987843	Location accuracy likely better than 200 meters
17	3134215345	2015-07-22	13:06:14	-82.438556	42.987843	Location accuracy likely better than 200 meters
18	3134215345	2015-07-22	12:26:36	-82.438556	42.987843	Location accuracy likely better than 200 meters
19	3134215345	2015-07-22	11:15:25	-82.438556	42.987843	Location accuracy likely better than 200 meters
20	3134215345	2015-07-22	11:13:17	-82.438556	42.987843	Location accuracy likely better than 200 meters
21	3134215345	2015-07-21	18:06:47	-82.438556	42.987843	Location accuracy likely better than 200 meters
22	3134215345	2015-07-21	15:10:31	-82.438556	42.987843	Location accuracy unknown
23	3134215345	2015-07-17	15:36:19	-82.914552	42.419555	Location accuracy likely better than 200 meters
24	3134215345	2015-07-17	13:18:57	-82.438556	42.987843	Location accuracy likely better than 200 meters
25	3134215345	2015-07-17	13:09:20	-82.438556	42.987843	Location accuracy unknown
26	3134215345	2015-07-16	16:51:42	-82.437939	42.985251	Location accuracy likely better than 200 meters
27	3134215345	2015-07-16	16:50:49	-82.438556	42.987843	Location accuracy likely better than 200 meters
28	3134215345	2015-07-16	16:45:52	-82.438556	42.987843	Location accuracy likely better than 200 meters
29	3134215345	2015-07-16	16:40:42	-82.438556	42.987843	Location accuracy likely better than 200 meters
30	3134215345	2015-07-15	15:51:05	-82.438556	42.987843	Location accuracy likely better than 200 meters
31	3134215345	2015-07-13	16:07:15	-82.438556	42.987843	Location accuracy likely better than 200 meters
32	3134215345	2015-07-09	17:11:29	-82.438556	42.987843	Location accuracy likely better than 200 meters
33	3134215345	2015-07-08	14:46:29	-82.914354	42.4197	Location accuracy unknown
34	3134215345	2015-07-08	14:31:29	-83.507526	43.04792	Location accuracy unknown
35	3134215345	2015-07-08	13:58:27	-82.438556	42.987843	Location accuracy likely better than 200 meters
36	3134215345	2015-07-08	13:12:47	-82.438556	42.987843	Location accuracy likely better than 200 meters
37	3134215345	2015-07-08	13:11:50	-82.438556	42.987843	Location accuracy likely better than 200 meters
38	3134215345	2015-07-08	12:52:06	-82.438556	42.987843	Location accuracy likely better than 200 meters

WIN000091

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09/11/2015
Run Date:
Run Time:
(313) 421-5345
Usage For:

Historical Precision Location Information

The results provided are AT&T's best estimate of the location of the target number. Please exercise caution in using these records for investigative purposes as location data is sourced from various databases which may cause location results to be less than exact.

Item	IMSI/Phone Number	Connection Date	Connection Time (GMT)	Longitude	Latitude	Location Accuracy
39	3134215345	2015-07-08	12:50:38	-82.43856	42.987843	Location accuracy likely better than 200 meters
40	3134215345	2015-07-08	12:49:46	-82.43856	42.987843	Location accuracy likely better than 200 meters
41	3134215345	2015-06-17	18:28:15	-82.965578	42.36859	Location accuracy unknown
42	3134215345	2015-06-17	15:15:15	-82.43856	42.987843	Location accuracy likely better than 200 meters
43	3134215345	2015-06-17	15:08:48	-82.43856	42.987843	Location accuracy likely better than 200 meters
44	3134215345	2015-06-11	13:58:42	-82.43856	42.987843	Location accuracy likely better than 200 meters
45	3134215345	2015-06-11	12:41:05	-82.43856	42.987843	Location accuracy likely better than 200 meters
46	3134215345	2015-06-11	12:36:34	-82.43856	42.987843	Location accuracy likely better than 200 meters
47	3134215345	2015-06-11	12:34:17	-82.43856	42.987843	Location accuracy likely better than 200 meters
48	3134215345	2015-06-19	16:26:11	-82.43856	42.987843	Location accuracy likely better than 200 meters
49	3134215345	2015-06-09	18:25:51	-82.43856	42.987843	Location accuracy likely better than 200 meters
50	3134215345	2015-06-02	12:48:20	-82.43856	42.987843	Location accuracy likely better than 200 meters
51	3134215345	2015-06-01	18:55:21	-83.009961	42.412601	Location accuracy unknown
52	3134215345	2015-06-01	16:25:28	-82.43856	42.987843	Location accuracy likely better than 200 meters
53	3134215345	2015-06-01	15:36:00	-82.43856	42.987843	Location accuracy likely better than 200 meters
54	3134215345	2015-06-01	14:26:150	-82.43856	42.987843	Location accuracy likely better than 200 meters
55	3134215345	2015-06-01	14:25:127	-82.43856	42.987843	Location accuracy likely better than 200 meters
56	3134215345	2015-05-28	17:57:53	-82.43856	42.987843	Location accuracy likely better than 200 meters
57	3134215345	2015-05-28	17:57:37	-82.43856	42.987843	Location accuracy likely better than 200 meters
58	3134215345	2015-05-28	17:25:39	-82.43856	42.987843	Location accuracy likely better than 200 meters
59	3134215345	2015-05-28	16:37:17	-82.43856	42.987843	Location accuracy likely better than 200 meters
60	3134215345	2015-05-28	16:23:30	-82.43856	42.987843	Location accuracy likely better than 200 meters
61	3134215345	2015-05-28	16:12:08	-82.43856	42.987843	Location accuracy likely better than 200 meters
62	3134215345	2015-05-28	16:11:43	-82.43856	42.987843	Location accuracy likely better than 200 meters
63	3134215345	2015-05-28	16:00:56	-82.43856	42.987843	Location accuracy likely better than 200 meters
64	3134215345	2015-05-28	15:10:26	-82.43856	42.987843	Location accuracy likely better than 200 meters
65	3134215345	2015-05-28	11:125:18	-82.43856	42.987843	Location accuracy likely better than 200 meters
66	3134215345	2015-05-27	14:53:19	-82.43856	42.987843	Location accuracy likely better than 200 meters
67	3134215345	2015-05-27	13:46:28	-82.43856	42.987843	Location accuracy likely better than 200 meters
68	3134215345	2015-05-27	13:46:01	-82.43856	42.987843	Location accuracy likely better than 200 meters
69	3134215345	2015-05-27	12:40:39	-82.43856	42.987843	Location accuracy likely better than 200 meters
70	3134215345	2015-05-26	17:55:32	-82.43856	42.987843	Location accuracy likely better than 200 meters
71	3134215345	2015-05-26	17:57:15	-82.43856	42.987843	Location accuracy likely better than 200 meters
72	3134215345	2015-05-26	17:33:27	-82.43856	42.987843	Location accuracy likely better than 200 meters
73	3134215345	2015-05-26	11:47:49	-82.43856	42.987843	Location accuracy likely better than 200 meters
74	3134215345	2015-05-26	11:40:34	-82.43856	42.987843	Location accuracy likely better than 200 meters
75	3134215345	2015-05-25	16:45:42	-82.43856	42.987843	Location accuracy likely better than 200 meters
76	3134215345	2015-05-21	20:55:130	-83.031786	42.417243	Location accuracy unknown

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Historical Precision Location Information

The results provided are AT&T's best estimate of the location of the target number. Please exercise caution in using these records for investigative purposes as location data is sourced from various databases which may cause location results to be less than exact.

Run Date	09/11/2015	Run Time:	15:04:47	Usage For:	(313) 421-5345	
Item	IMSI/Phone Number	Connection Date	Connection Time (ESTR)	Longitude	Latitude	Location Accuracy
77	3134215345	2015-05-21	18:52:17	-82.43856	42.987843	Location accuracy likely better than 200 meters
78	3134215345	2015-05-21	18:50:35	-82.43856	42.987843	Location accuracy likely better than 200 meters
79	3134215345	2015-05-21	18:39:54	-82.43856	42.987843	Location accuracy likely better than 200 meters
80	3134215345	2015-05-21	18:38:12	-82.43856	42.987843	Location accuracy likely better than 200 meters
81	3134215345	2015-05-21	18:26:04	-82.43856	42.987843	Location accuracy likely better than 200 meters
82	3134215345	2015-05-21	18:25:48	-82.43856	42.987843	Location accuracy likely better than 200 meters
83	3134215345	2015-05-21	18:24:57	-82.43856	42.987843	Location accuracy likely better than 200 meters
84	3134215345	2015-05-21	18:23:07	-82.43856	42.987843	Location accuracy likely better than 200 meters
85	3134215345	2015-05-21	18:20:52	-82.43856	42.987843	Location accuracy likely better than 200 meters
86	3134215345	2015-05-21	18:20:14	-82.43856	42.987843	Location accuracy likely better than 200 meters
87	3134215345	2015-05-21	18:08:58	-82.43856	42.987843	Location accuracy likely better than 200 meters
88	3134215345	2015-05-21	17:53:53	-82.437939	42.985251	Location accuracy unknown
89	3134215345	2015-05-21	17:41:44	-82.437939	42.985251	Location accuracy unknown
90	3134215345	2015-05-21	17:35:35	-82.43856	42.987843	Location accuracy likely better than 200 meters
91	3134215345	2015-05-21	17:33:57	-82.43856	42.987843	Location accuracy likely better than 200 meters
92	3134215345	2015-05-21	17:15:00	-82.437939	42.985251	Location accuracy unknown
93	3134215345	2015-05-21	16:57:56	-82.43856	42.987843	Location accuracy likely better than 200 meters
94	3134215345	2015-05-21	16:54:06	-82.43856	42.987843	Location accuracy likely better than 200 meters
95	3134215345	2015-05-21	16:50:38	-82.43856	42.987843	Location accuracy likely better than 200 meters
96	3134215345	2015-05-21	16:43:30	-82.43856	42.987843	Location accuracy likely better than 200 meters
97	3134215345	2015-05-21	16:38:01	-82.43856	42.987843	Location accuracy likely better than 200 meters
98	3134215345	2015-05-21	16:36:52	-82.43856	42.987843	Location accuracy likely better than 200 meters
99	3134215345	2015-05-21	16:32:45	-82.43856	42.987843	Location accuracy likely better than 200 meters
100	3134215345	2015-05-21	16:28:40	-82.43856	42.987843	Location accuracy likely better than 200 meters
101	3134215345	2015-05-21	16:25:59	-82.43856	42.987843	Location accuracy likely better than 200 meters
102	3134215345	2015-05-21	16:25:24	-82.43856	42.987843	Location accuracy likely better than 200 meters
103	3134215345	2015-05-21	16:23:05	-82.43856	42.987843	Location accuracy likely better than 200 meters
104	3134215345	2015-05-21	16:17:22	-82.43856	42.987843	Location accuracy likely better than 200 meters
105	3134215345	2015-05-21	16:40:34	-82.43856	42.987843	Location accuracy likely better than 200 meters
106	3134215345	2015-05-21	13:14:49	-82.43856	42.987843	Location accuracy likely better than 200 meters
107	3134215345	2015-05-21	10:59:01	-82.43856	42.987843	Location accuracy likely better than 200 meters
108	3134215345	2015-05-20	19:54:39	-82.938411	42.86736	Location accuracy unknown
109	3134215345	2015-05-20	19:40:00	-83.032623	42.382278	Location accuracy unknown
110	3134215345	2015-05-20	18:08:52	-82.43856	42.987843	Location accuracy likely better than 200 meters
111	3134215345	2015-05-20	18:07:36	-82.43856	42.987843	Location accuracy likely better than 200 meters
112	3134215345	2015-05-20	18:00:41	-82.43856	42.987843	Location accuracy likely better than 200 meters
113	3134215345	2015-05-20	17:36:58	-82.43856	42.987843	Location accuracy likely better than 200 meters
114	3134215345	2015-05-20	17:33:35	-82.43856	42.987843	Location accuracy likely better than 200 meters

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Historical Precision Location Information

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Run Date:	09/11/2015	Run Time:	15:04:47	Usage For:	(313) 421-5345
Item	IMSI/Phone Number	Connection Date	Connection Time (GMT)	Longitude	Latitude
115	3134215345	2015-05-20	17:32:46	-82.43856	42.987843
116	3134215345	2015-05-20	17:06:56	-82.43856	42.987843
117	3134215345	2015-05-20	16:57:44	-82.43856	42.987843
118	3134215345	2015-05-20	16:51:35	-82.43856	42.987843
119	3134215345	2015-05-20	16:39:14	-82.43856	42.987843
120	3134215345	2015-05-20	16:32:35	-82.43856	42.987843
121	3134215345	2015-05-20	16:31:33	-82.43856	42.987843
122	3134215345	2015-05-20	16:12:51	-82.43856	42.987843
123	3134215345	2015-05-20	16:12:14	-82.43856	42.987843
124	3134215345	2015-05-20	15:58:14	-82.43856	42.987843
125	3134215345	2015-05-20	15:36:08	-82.43856	42.987843
126	3134215345	2015-05-20	15:33:01	-82.43856	42.987843
127	3134215345	2015-05-20	15:20:35	-82.43856	42.987843
128	3134215345	2015-05-20	15:17:11	-82.43856	42.987843
129	3134215345	2015-05-20	15:15:26	-83.035989	42.428934
130	3134215345	2015-05-20	14:53:13	-82.437939	42.985251
131	3134215345	2015-05-20	14:47:11	-82.437939	42.985251
132	3134215345	2015-05-20	14:39:33	-82.437939	42.985251
133	3134215345	2015-05-20	14:34:59	-82.43856	42.987843
134	3134215345	2015-05-20	14:34:24	-82.43856	42.987843
135	3134215345	2015-05-20	14:32:59	-82.43856	42.987843
136	3134215345	2015-05-20	14:23:09	-82.43856	42.987843
137	3134215345	2015-05-20	14:17:30	-82.43856	42.987843
138	3134215345	2015-05-20	14:13:40	-82.43856	42.987843
139	3134215345	2015-05-20	14:02:38	-82.43856	42.987843
140	3134215345	2015-05-20	14:01:54	-82.43856	42.987843
141	3134215345	2015-05-20	14:01:46	-82.43856	42.987843
142	3134215345	2015-05-20	14:00:25	-82.43856	42.987843
143	3134215345	2015-05-20	13:57:57	-82.43856	42.987843
144	3134215345	2015-05-20	13:51:09	-82.43856	42.987843
145	3134215345	2015-05-20	13:30:07	-83.552328	42.23334
146	3134215345	2015-05-20	13:19:07	-82.43856	42.987843
147	3134215345	2015-05-20	13:10:22	-82.437939	42.985251
148	3134215345	2015-05-20	12:45:59	-82.43856	42.987843
149	3134215345	2015-05-20	12:45:14	-82.43856	42.987843
150	3134215345	2015-05-20	12:39:38	-82.43856	42.987843
151	3134215345	2015-05-20	12:34:11	-82.43856	42.987843
152	3134215345	2015-05-20	12:11:03	-82.437939	42.985251

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Historical Precision Location Information

The results provided are AT&T's best estimate of the location of the target number. Please exercise caution in using these records for investigative purposes as location data is sourced from various databases which may cause location results to be less than exact.

1845761
09/11/2015

Item	IMSI/Phone Number	Connection Date	Connection Time (GMT)	Longitude	Latitude	Location Accuracy
153	3134215345	2015-05-20	11:57:20	-82.43856	42.987843	Location accuracy likely better than 200 meters
154	3134215345	2015-05-20	11:29:54	-82.43856	42.987843	Location accuracy likely better than 200 meters
155	3134215345	2015-05-20	11:21:16	-82.43856	42.987843	Location accuracy likely better than 200 meters
156	3134215345	2015-05-20	11:19:15	-82.43856	42.987843	Location accuracy likely better than 200 meters
157	3134215345	2015-05-20	11:06:33	-82.43856	42.987843	Location accuracy likely better than 200 meters
158	3134215345	2015-05-20	02:17:52	-82.437939	42.985224	Location accuracy unknown

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ReportNelos_1845761

Historical Precision Location Information

The results provided are AT&T's best estimate of the location of the target number. Please exercise caution in using these records for investigative purposes as location data is sourced from various databases which may cause location results to be less than exact.

(AT&T)

Matter ID: 1845761
Creation Date: 09/11/2015
Data Source:
Run Date: 09/11/15
Run Time: 15:04:47

Usage For: (313)421-5345

Item,IMSI/PhoneNumber,ConnectionDate,ConnectionTime(GMT),Longitude,Latitude,Location Accuracy
1,3134215345,2015-08-07,16:05:19,-82.43856,42.987843,Location accuracy likely better than 200 meters
2,3134215345,2015-08-07,15:59:59,-82.43856,42.987843,Location accuracy likely better than 200 meters
3,3134215345,2015-08-07,15:59:34,-82.43856,42.987843,Location accuracy likely better than 200 meters
4,3134215345,2015-08-07,15:51:42,-82.43856,42.987843,Location accuracy likely better than 200 meters
5,3134215345,2015-08-07,14:05:26,-82.43856,42.987843,Location accuracy likely better than 200 meters
6,3134215345,2015-08-07,14:04:02,-82.43856,42.987843,Location accuracy likely better than 200 meters
7,3134215345,2015-08-07,14:00:45,-82.43856,42.987843,Location accuracy likely better than 200 meters
8,3134215345,2015-08-07,13:59:30,-82.43856,42.987843,Location accuracy likely better than 200 meters
9,3134215345,2015-08-07,13:51:35,-82.43856,42.987843,Location accuracy likely better than 200 meters
10,3134215345,2015-08-07,13:51:18,-82.43856,42.987843,Location accuracy likely better than 200 meters
11,3134215345,2015-08-04,11:39:53,-82.43856,42.987843,Location accuracy likely better than 200 meters
12,3134215345,2015-07-22,16:53:53,-82.43856,42.987843,Location accuracy likely better than 200 meters
13,3134215345,2015-07-22,16:53:31,-82.43856,42.987843,Location accuracy likely better than 200 meters
14,3134215345,2015-07-22,15:28:57,-82.43856,42.987843,Location accuracy likely better than 200 meters
15,3134215345,2015-07-22,15:28:31,-82.43856,42.987843,Location accuracy likely better than 200 meters
16,3134215345,2015-07-22,13:06:57,-82.43856,42.987843,Location accuracy likely better than 200 meters
17,3134215345,2015-07-22,13:06:34,-82.43856,42.987843,Location accuracy likely better than 200 meters
18,3134215345,2015-07-22,12:26:36,-82.43856,42.987843,Location accuracy likely better than 200 meters
19,3134215345,2015-07-22,11:15:25,-82.43856,42.987843,Location accuracy likely better than 200 meters
20,3134215345,2015-07-22,11:13:17,-82.43856,42.987843,Location accuracy likely better than 200 meters
21,3134215345,2015-07-21,18:06:47,-82.43856,42.987843,Location accuracy likely better than 200 meters
22,3134215345,2015-07-21,15:10:31,-82.43856,42.987843,Location accuracy likely better than 200 meters
23,3134215345,2015-07-17,15:36:19,-82.914552,42.419655,Location accuracy unknown

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24,3134215345,2015-07-17,13:18:57,-82.43856,42.987843,Location accuracy likely better than 200 meters
25,3134215345,2015-07-17,13:09:20,-82.43856,42.987843,Location accuracy likely better than 200 meters
26,3134215345,2015-07-16,16:51:42,-82.437939,42.985251,Location accuracy unknown
27,3134215345,2015-07-16,16:50:49,-82.43856,42.987843,Location accuracy likely better than 200 meters
28,3134215345,2015-07-16,16:45:52,-82.43856,42.987843,Location accuracy likely better than 200 meters
29,3134215345,2015-07-16,16:40:42,-82.43856,42.987843,Location accuracy likely better than 200 meters
30,3134215345,2015-07-15,15:51:05,-82.43856,42.987843,Location accuracy likely better than 200 meters
31,3134215345,2015-07-13,16:07:15,-82.43856,42.987843,Location accuracy likely better than 200 meters
32,3134215345,2015-07-09,17:11:29,-82.43856,42.987843,Location accuracy likely better than 200 meters
33,3134215345,2015-07-08,14:46:29,-82.914354,42.4197,Location accuracy unknown
34,3134215345,2015-07-08,14:37:29,-83.507526,43.02792,Location accuracy unknown
35,3134215345,2015-07-08,13:58:27,-82.43856,42.987843,Location accuracy likely better than 200 meters
36,3134215345,2015-07-08,13:12:47,-82.43856,42.987843,Location accuracy likely better than 200 meters
37,3134215345,2015-07-08,13:11:50,-82.43856,42.987843,Location accuracy likely better than 200 meters
38,3134215345,2015-07-08,12:52:06,-82.43856,42.987843,Location accuracy likely better than 200 meters
39,3134215345,2015-07-08,12:50:38,-82.43856,42.987843,Location accuracy likely better than 200 meters
40,3134215345,2015-07-08,12:49:46,-82.43856,42.987843,Location accuracy likely better than 200 meters
41,3134215345,2015-06-17,18:28:15,-82.965528,42.36858,Location accuracy unknown
42,3134215345,2015-06-17,15:15:55,-82.43856,42.987843,Location accuracy likely better than 200 meters
43,3134215345,2015-06-17,15:08:48,-82.43856,42.987843,Location accuracy likely better than 200 meters
44,3134215345,2015-06-11,13:58:42,-82.43856,42.987843,Location accuracy likely better than 200 meters
45,3134215345,2015-06-11,12:41:05,-82.43856,42.987843,Location accuracy likely better than 200 meters
46,3134215345,2015-06-11,12:36:34,-82.43856,42.987843,Location accuracy likely better than 200 meters
47,3134215345,2015-06-11,12:34:27,-82.43856,42.987843,Location accuracy likely better than 200 meters
48,3134215345,2015-06-09,18:26:11,-82.43856,42.987843,Location accuracy likely better than 200 meters
49,3134215345,2015-06-09,18:25:51,-82.43856,42.987843,Location accuracy likely better than 200 meters
50,3134215345,2015-06-02,12:48:20,-82.43856,42.987843,Location accuracy likely better than 200 meters
51,3134215345,2015-06-01,18:55:21,-83.009961,42.419601,Location accuracy unknown
52,3134215345,2015-06-01,16:25:28,-82.43856,42.987843,Location accuracy likely better than 200 meters
53,3134215345,2015-06-01,15:36:00,-82.43856,42.987843,Location accuracy likely better than 200 meters
54,3134215345,2015-06-01,14:26:50,-82.43856,42.987843,Location accuracy likely better than 200 meters
55,3134215345,2015-06-01,14:25:27,-82.43856,42.987843,Location accuracy likely better than 200 meters

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56,3134215345,2015-05-28,17:57:53,-82.43856,42.987843,Location accuracy likely better than 200 meters
57,3134215345,2015-05-28,17:57:37,-82.43856,42.987843,Location accuracy likely better than 200 meters
58,3134215345,2015-05-28,17:25:39,-82.43856,42.987843,Location accuracy likely better than 200 meters
59,3134215345,2015-05-28,16:37:17,-82.43856,42.987843,Location accuracy likely better than 200 meters
60,3134215345,2015-05-28,16:23:30,-82.43856,42.987843,Location accuracy likely better than 200 meters
61,3134215345,2015-05-28,16:12:08,-82.43856,42.987843,Location accuracy likely better than 200 meters
62,3134215345,2015-05-28,16:11:43,-82.43856,42.987843,Location accuracy likely better than 200 meters
63,3134215345,2015-05-28,16:00:56,-82.43856,42.987843,Location accuracy likely better than 200 meters
64,3134215345,2015-05-28,15:10:26,-82.43856,42.987843,Location accuracy likely better than 200 meters
65,3134215345,2015-05-28,11:25:18,-82.43856,42.987843,Location accuracy likely better than 200 meters
66,3134215345,2015-05-27,14:53:19,-82.43856,42.987843,Location accuracy likely better than 200 meters
67,3134215345,2015-05-27,13:46:28,-82.43856,42.987843,Location accuracy likely better than 200 meters
68,3134215345,2015-05-27,13:46:01,-82.43856,42.987843,Location accuracy likely better than 200 meters
69,3134215345,2015-05-27,12:40:39,-82.43856,42.987843,Location accuracy likely better than 200 meters
70,3134215345,2015-05-26,17:58:32,-82.43856,42.987843,Location accuracy likely better than 200 meters
71,3134215345,2015-05-26,17:57:15,-82.43856,42.987843,Location accuracy likely better than 200 meters
72,3134215345,2015-05-26,17:33:27,-82.43856,42.987843,Location accuracy likely better than 200 meters
73,3134215345,2015-05-26,11:47:49,-82.43856,42.987843,Location accuracy likely better than 200 meters
74,3134215345,2015-05-26,11:40:34,-82.43856,42.987843,Location accuracy likely better than 200 meters
75,3134215345,2015-05-25,16:45:42,-82.43856,42.987843,Location accuracy likely better than 200 meters
76,3134215345,2015-05-21,20:55:30,-83.031786,42.417243,Location accuracy unknown
77,3134215345,2015-05-21,18:52:27,-82.43856,42.987843,Location accuracy likely better than 200 meters
78,3134215345,2015-05-21,18:50:35,-82.43856,42.987843,Location accuracy likely better than 200 meters
79,3134215345,2015-05-21,18:39:54,-82.43856,42.987843,Location accuracy likely better than 200 meters
80,3134215345,2015-05-21,18:38:12,-82.43856,42.987843,Location accuracy likely better than 200 meters
81,3134215345,2015-05-21,18:26:04,-82.43856,42.987843,Location accuracy likely better than 200 meters
82,3134215345,2015-05-21,18:25:48,-82.43856,42.987843,Location accuracy likely better than 200 meters
83,3134215345,2015-05-21,18:24:57,-82.43856,42.987843,Location accuracy likely better than 200 meters
84,3134215345,2015-05-21,18:23:07,-82.43856,42.987843,Location accuracy likely better than 200 meters
85,3134215345,2015-05-21,18:20:52,-82.43856,42.987843,Location accuracy likely better than 200 meters
86,3134215345,2015-05-21,18:20:14,-82.43856,42.987843,Location accuracy likely better than 200 meters
87,3134215345,2015-05-21,18:08:58,-82.43856,42.987843,Location accuracy likely

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better than 200 meters
88,3134215345,2015-05-21,17:53:53,-82.437939,42.985251,Location accuracy
unknown
89,3134215345,2015-05-21,17:41:44,-82.437939,42.985251,Location accuracy
unknown
90,3134215345,2015-05-21,17:35:35,-82.43856,42.987843,Location accuracy likely
better than 200 meters
91,3134215345,2015-05-21,17:33:57,-82.43856,42.987843,Location accuracy likely
better than 200 meters
92,3134215345,2015-05-21,17:15:00,-82.437939,42.985251,Location accuracy
unknown
93,3134215345,2015-05-21,16:57:56,-82.43856,42.987843,Location accuracy likely
better than 200 meters
94,3134215345,2015-05-21,16:54:06,-82.43856,42.987843,Location accuracy likely
better than 200 meters
95,3134215345,2015-05-21,16:50:38,-82.43856,42.987843,Location accuracy likely
better than 200 meters
96,3134215345,2015-05-21,16:43:30,-82.43856,42.987843,Location accuracy likely
better than 200 meters
97,3134215345,2015-05-21,16:38:01,-82.43856,42.987843,Location accuracy likely
better than 200 meters
98,3134215345,2015-05-21,16:36:52,-82.43856,42.987843,Location accuracy likely
better than 200 meters
99,3134215345,2015-05-21,16:32:45,-82.43856,42.987843,Location accuracy likely
better than 200 meters
100,3134215345,2015-05-21,16:28:40,-82.43856,42.987843,Location accuracy
likely better than 200 meters
101,3134215345,2015-05-21,16:25:59,-82.43856,42.987843,Location accuracy
likely better than 200 meters
102,3134215345,2015-05-21,16:25:24,-82.43856,42.987843,Location accuracy
likely better than 200 meters
103,3134215345,2015-05-21,16:23:05,-82.43856,42.987843,Location accuracy
likely better than 200 meters
104,3134215345,2015-05-21,16:17:22,-82.43856,42.987843,Location accuracy
likely better than 200 meters
105,3134215345,2015-05-21,14:40:34,-82.43856,42.987843,Location accuracy
likely better than 200 meters
106,3134215345,2015-05-21,13:14:49,-82.43856,42.987843,Location accuracy
likely better than 200 meters
107,3134215345,2015-05-21,10:59:01,-82.43856,42.987843,Location accuracy
likely better than 200 meters
108,3134215345,2015-05-20,19:54:39,-82.938411,42.86736,Location accuracy
unknown
109,3134215345,2015-05-20,19:40:00,-83.032623,42.382278,Location accuracy
unknown
110,3134215345,2015-05-20,18:08:52,-82.43856,42.987843,Location accuracy
likely better than 200 meters
111,3134215345,2015-05-20,18:07:36,-82.43856,42.987843,Location accuracy
likely better than 200 meters
112,3134215345,2015-05-20,18:00:41,-82.43856,42.987843,Location accuracy
likely better than 200 meters
113,3134215345,2015-05-20,17:36:58,-82.43856,42.987843,Location accuracy
likely better than 200 meters
114,3134215345,2015-05-20,17:33:35,-82.43856,42.987843,Location accuracy
likely better than 200 meters
115,3134215345,2015-05-20,17:32:46,-82.43856,42.987843,Location accuracy
likely better than 200 meters
116,3134215345,2015-05-20,17:06:56,-82.43856,42.987843,Location accuracy
likely better than 200 meters
117,3134215345,2015-05-20,16:57:44,-82.43856,42.987843,Location accuracy
likely better than 200 meters
118,3134215345,2015-05-20,16:51:35,-82.43856,42.987843,Location accuracy
likely better than 200 meters

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119,3134215345,2015-05-20,16:39:24,-82.43856,42.987843,Location accuracy
likely better than 200 meters
120,3134215345,2015-05-20,16:32:35,-82.43856,42.987843,Location accuracy
likely better than 200 meters
121,3134215345,2015-05-20,16:31:33,-82.43856,42.987843,Location accuracy
likely better than 200 meters
122,3134215345,2015-05-20,16:12:51,-82.43856,42.987843,Location accuracy
likely better than 200 meters
123,3134215345,2015-05-20,16:12:14,-82.43856,42.987843,Location accuracy
likely better than 200 meters
124,3134215345,2015-05-20,15:58:14,-82.43856,42.987843,Location accuracy
likely better than 200 meters
125,3134215345,2015-05-20,15:36:08,-82.43856,42.987843,Location accuracy
likely better than 200 meters
126,3134215345,2015-05-20,15:33:01,-82.43856,42.987843,Location accuracy
likely better than 200 meters
127,3134215345,2015-05-20,15:20:35,-82.43856,42.987843,Location accuracy
likely better than 200 meters
128,3134215345,2015-05-20,15:17:21,-82.43856,42.987843,Location accuracy
likely better than 200 meters
129,3134215345,2015-05-20,15:15:26,-83.035989,42.428934,Location accuracy
unknown
130,3134215345,2015-05-20,14:53:43,-82.437939,42.985251,Location accuracy
unknown
131,3134215345,2015-05-20,14:47:11,-82.437939,42.985251,Location accuracy
unknown
132,3134215345,2015-05-20,14:39:33,-82.437939,42.985251,Location accuracy
unknown
133,3134215345,2015-05-20,14:34:59,-82.43856,42.987843,Location accuracy
likely better than 200 meters
134,3134215345,2015-05-20,14:34:24,-82.43856,42.987843,Location accuracy
likely better than 200 meters
135,3134215345,2015-05-20,14:32:59,-82.43856,42.987843,Location accuracy
likely better than 200 meters
136,3134215345,2015-05-20,14:23:09,-82.43856,42.987843,Location accuracy
likely better than 200 meters
137,3134215345,2015-05-20,14:17:30,-82.43856,42.987843,Location accuracy
likely better than 200 meters
138,3134215345,2015-05-20,14:13:48,-82.43856,42.987843,Location accuracy
likely better than 200 meters
139,3134215345,2015-05-20,14:02:38,-82.43856,42.987843,Location accuracy
likely better than 200 meters
140,3134215345,2015-05-20,14:01:54,-82.43856,42.987843,Location accuracy
likely better than 200 meters
141,3134215345,2015-05-20,14:01:46,-82.43856,42.987843,Location accuracy
likely better than 200 meters
142,3134215345,2015-05-20,14:00:25,-82.43856,42.987843,Location accuracy
likely better than 200 meters
143,3134215345,2015-05-20,13:57:57,-82.43856,42.987843,Location accuracy
likely better than 200 meters
144,3134215345,2015-05-20,13:51:09,-82.43856,42.987843,Location accuracy
likely better than 200 meters
145,3134215345,2015-05-20,13:30:07,-83.552328,42.92334,Location accuracy
unknown
146,3134215345,2015-05-20,13:19:07,-82.43856,42.987843,Location accuracy
likely better than 200 meters
147,3134215345,2015-05-20,13:10:22,-82.437939,42.985251,Location accuracy
unknown
148,3134215345,2015-05-20,12:45:59,-82.43856,42.987843,Location accuracy
likely better than 200 meters
149,3134215345,2015-05-20,12:45:14,-82.43856,42.987843,Location accuracy
likely better than 200 meters
150,3134215345,2015-05-20,12:39:38,-82.43856,42.987843,Location accuracy

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likely better than 200 meters
151,3134215345,2015-05-20,12:34:11,-82.43856,42.987843,Location accuracy
likely better than 200 meters
152,3134215345,2015-05-20,12:11:03,-82.437939,42.985251,Location accuracy
unknown
153,3134215345,2015-05-20,11:57:20,-82.43856,42.987843,Location accuracy
likely better than 200 meters
154,3134215345,2015-05-20,11:29:54,-82.43856,42.987843,Location accuracy
likely better than 200 meters
155,3134215345,2015-05-20,11:21:16,-82.43856,42.987843,Location accuracy
likely better than 200 meters
156,3134215345,2015-05-20,11:19:15,-82.43856,42.987843,Location accuracy
likely better than 200 meters
157,3134215345,2015-05-20,11:06:33,-82.43856,42.987843,Location accuracy
likely better than 200 meters
158,3134215345,2015-05-20,02:17:52,-82.437939,42.985224,Location accuracy
unknown

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313-421-5345

Contact ID: (17) 1652-8355 WENDY DAY	26.4%	5	05/07/2015 to 08/07/2015
Contact ID: (unknown)	19.0%	4	05/19/2015 to 08/07/2015
Contact ID: (269) 491-3600 CINDY GAMRAI	15.2%	58	05/19/2015 to 08/07/2015
Contact ID: (310) 421-3346 TODD COURTER	12.2%	45	05/19/2015 to 08/07/2015
Contact ID: (517) 462-8104 DANIEL COURTER	6.8%	25	05/21/2015 to 08/07/2015
Contact ID: 55330	2.2%	8	05/19/2015 to 08/07/2015
Contact ID: (317) 643-0011	1.4%	5	05/28/2015 to 06/17/2015
Contact ID: (310) 256-3249 AMY BENNETT SHORE	1.1%	4	05/20/2015 to 05/30/2015
Contact ID: (586) 216-5011	1.1%	4	05/20/2015 to 07/24/2015
Contact ID: 21663	0.8%	5	05/28/2015 to 06/06/2015
Contact ID: (724) 604-5056 BRIAN BENTLEY	0.5%	2	05/01/2015 to 06/13/2015
Contact ID: (248) 325-8780	0.2%	1	08/11/2015 to 08/11/2015
Contact ID: 11215611	0.2%	1	05/19/2015 to 05/19/2015
Contact ID: (810) 352-3222 DAVID HORN	0.2%	2	05/09/2015 to 05/15/2015
Contact ID: (606) 207-4142	0.2%	2	05/25/2015 to 07/24/2015
Contact ID: (300) 554-7935 BRICK HOUSE SECURITY	0.5%	2	05/16/2015 to 07/15/2015
Contact ID: (310) 385-4235 AMY HORN	0.5%	2	05/25/2015 to 05/28/2015
Contact ID: 21115277609	0.5%	2	05/19/2015 to 05/26/2015
Contact ID: (517) 761-3631 METRO NEWS	0.5%	2	08/02/2015 to 08/07/2015
Contact ID: (517) 572-1100 LANSING STATE JOURNAL	0.1%	2	05/20/2015 to 05/24/2015
Contact ID: (517) 473-0836 GENEVA BOUTIQUE	0.1%	2	05/14/2015 to 05/15/2015
Contact ID: (517) 434-4346	0.1%	2	05/25/2015 to 05/28/2015
Contact ID: (217) 614-0302	0.1%	1	08/15/2015 to 08/15/2015
Contact ID: (517) 627-8027 MATTHEW DAWASHI	0.1%	1	08/07/2015 to 08/16/2015
Contact ID: 54375	0.1%	1	05/05/2015 to 05/05/2015
Contact ID: (401) 262-7550	0.1%	1	03/10/2015 to 03/10/2015
Contact ID: (248) 312-1773	0.1%	1	07/22/2015 to 07/22/2015

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Contact ID: (310) 754-8211 DIANE MORGAN	0.3 %	1	07/17/2015 to 08/12/2015
Contact ID: (248) 890-1336 ELLEN GAWYER	0.3 %	1	08/15/2015 to 08/15/2015
Contact ID: (248) 573-9870 ALPIN HOOGEN	0.3 %	1	07/19/2015 to 07/19/2015
Contact ID: (313) 341-1660	0.3 %	1	08/07/2015 to 08/07/2015
Contact ID: (540) 760-6295 KAROLINE JANSEN	0.3 %	1	08/14/2015 to 08/14/2015
Contact ID: (810) 217-0800 DAVID ADAIR	0.3 %	1	09/12/2015 to 09/12/2015
Contact ID: (509) 562-1061	0.3 %	1	08/14/2015 to 08/14/2015
Contact ID: (347) 578-7113 KATHLEEN MCAULIFFE	0.3 %	1	05/10/2015 to 08/10/2015
Contact ID: (847) 482-8238 MRS	0.3 %	1	05/16/2015 to 05/26/2015
Contact ID: (313) 874-1418 BENJAMIN FRAZER	0.3 %	1	06/05/2015 to 05/05/2015
Contact ID: (248) 232-6506	0.3 %	1	07/15/2015 to 07/15/2015
Contact ID: (810) 962-9901 THOMAS SMITH	0.3 %	1	06/16/2015 to 08/16/2015
Contact ID: (800) 541-7906 ALPIN HOOGEN CO MPH	0.3 %	1	07/15/2015 to 07/15/2015
Contact ID: (510) 974-1768 CARINA HAMILTON	0.3 %	1	06/16/2015 to 06/16/2015
Contact ID: (248) 832-5780 VICTOR HABESMITH	0.3 %	1	08/11/2015 to 08/11/2015
Contact ID: 111104272608	0.3 %	1	05/16/2015 to 05/16/2015
Contact ID: (248) 831-0809 FAMILY V. HARTZELA	0.3 %	1	05/16/2015 to 05/16/2015

